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MINUTES
OF THE
TRUSTEES
OF THE
Internal Improvement Fund
State of Florida

VOLUME XXXV

From July 1, 1964 to July 1, 1966

Published Under Authority of Trustees of Internal Improvement Fund

TALLAHASSEE, FLORIDA

1966

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Tallahassee, Florida
July 7, 1964

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the Governor's Office in the Capitol.

Present:	Farris Bryant	Governor
	Ray E. Green	Comptroller
	J. Edwin Larson	Treasurer
	James W. Kynes	Attorney General
	Doyle Conner	Commissioner of Agriculture

William R. Kidd Director and Chief Engineer

Upon motion duly adopted, the minutes of the meeting on June 30, 1964 were approved as submitted.

MARTIN COUNTY - File No. 1524-43-253.12. Evans Crary on behalf of the Outboard Marine Corporation, abutting upland owner, applied to purchase a 4.7 acre parcel of submerged land in the St. Lucie River in Section 32, Township 37 South, Range 41 East, in the City of Stuart, Martin County, landward of the established bulkhead line. Staff Appraiser reported a value of $638.30 per acre which was rounded out to $3000.00 for the parcel.

Upon motion by Mr. Green, duly adopted, the Trustees authorized advertisement of the land for objections only.

BULKHEAD LINES

PINELLAS COUNTY - Presented to the Trustees for approval was Pinellas County Bulkhead Line Segment No. 9 from the Town of Pasadena to the City of Gulfport in Sections 29 and 30, Township 31 South, Range 16 East, in Boca Ciega Bay, which was established by Pinellas County Water and Navigation Control Authority on February 13, 1964. Inspection was made by a member of the Trustees' Staff and approval was recommended of the conservative line which followed the existing shore.

Upon motion duly adopted, the Trustees formally approved the bulkhead line established on February 13, 1964 by Pinellas County Water and Navigation Control Authority.

PINELLAS COUNTY - Presented to the Trustees for approval was a revised bulkhead line approved by Pinellas County Water and Navigation Control Authority on August 22, 1963 at the request of the City Council of the City of Gulfport. The line was located in Sections 33 and 34, Township 31 South, Range 16 East, in Boca Ciega Bay. A field inspection was made by Trustees' Staff and representative of the Board of Conservation and approval was recommended.

Upon motion duly adopted, the Trustees formally approved the revised bulkhead line established on August 22, 1963 by Pinellas County Water and Navigation Control Authority for the City of Gulfport.

PINELLAS COUNTY - Presented to the Trustees for approval was a bulkhead line in Sections 9, 10, 11 and 15, Township 31 South, Range 15 East, in Boca Ciega Bay, established by the Pinellas County Water and Navigation Control Authority on November 14, 1963 at the request of the City Commission of Madeira Beach. Field investigation was conducted by a member of the Trustees' Staff and approval was recommended.

Upon motion duly adopted, the Trustees formally approved the bulkhead line established on November 14, 1963 by the Pinellas County Water and Navigation Control Authority for the City of Madeira Beach.

PINELLAS COUNTY - Presented to the Trustees for approval was Pinellas County Bulkhead Line Segment No. 8 established on December 12, 1963 by Pinellas County Water and Navigation Control Authority, located in Snug Harbor and Tampa Bay from the North City Limits of St. Petersburg to Gandy Bridge in Sections 16, 20, 21 and 22, Township 30 South, Range 17 East. The bulkhead line was reviewed and recommended by Pinellas County Design Team. Field inspection was made by Trustees' Staff and a representative of the Board of Conservation.

Upon motion duly adopted, the Trustees formally approved the bulkhead line established December 12, 1963 by Pinellas County Water and Navigation Control Authority.

PINELLAS COUNTY - Presented to the Trustees for consideration was a bulkhead line known as County Bulkhead Line Segment No. 7 in Old Tampa Bay at the St. Petersburg-Clearwater International Airport which was fixed by the Pinellas County Water and Navigation Control Authority on September 12, 1963.

Provisions of Chapter 253.126 Florida Statutes exempt public agencies from requirements of the Bulkhead Act and the Staff felt that it would not be in the public interest to approve the line. Mr. Kidd said that no bulkhead line was required to fill public property for a public purpose and that a bulkhead line extending nearly 3000 feet from the airport property might indicate a future bulkhead line course which the Staff would not recommend for private owners.

Upon motion by Mr. Larson, seconded and adopted, the Trustees declined to approve Segment No. 7 of the County Bulkhead Line as fixed by Pinellas County Water and Navigation Control Authority on September 12, 1963.

PINELLAS COUNTY - Staff recommended rejection of a bulkhead line established by Pinellas County Water and Navigation Control Authority on April 11, 1963 pursuant to Resolution of Town Council of the Town of Indian Rocks Beach, South Shore. The line was located in the Gulf of Mexico in Sections 13, 24 and 25, Township 30 South, Range 14 East and Sections 19 and 30, Township 30 South, Range 15 East.

The entire shoreline involved was gulf beach suitable for public recreation. In keeping with the policy of the Trustees, Staff recommended rejection of the bulkhead line along the beach in order to guarantee public rights between high and low water.

Upon motion by Attorney General Kynes, seconded and adopted, the Trustees rejected the bulkhead line fixed by Pinellas County Water and Navigation Control Authority on April 11, 1963 on the Gulf of Mexico side of the Town of Indian Rocks Beach, South Shore.

LEASES

INDIAN RIVER COUNTY - Mrs. Ann S. Kitching of Fort Pierce, Florida, applied for a salvage exploration lease covering an area not conflicting with other existing leases, approximately three miles square in the Atlantic Ocean near Vero Beach extending from the mean low water line eastward to the territorial limits of the State of Florida, between 27°38'00" North Latitude on the south and 27°41'00" North Latitude on the north. Applicant requested the privilege of later entering into an exclusive salvage lease covering a definite site within the above area.

Upon motion duly adopted, the Trustees authorized issuance of one-year non-exclusive lease for annual rental of $100.00 and bond in the amount of $500.00.

ST. LUCIE COUNTY - Claude Davis and Robert Davis of Fort Pierce, Florida, applied for an exclusive exploration and salvage lease in the following described area: An area, the center of which is a point at 80°17'06" West Longitude and 27°27'54" North Latitude and covering a circle 1000 feet in radius therefrom, being in St. Lucie County. The area was distant from an existing exclusive lease.

Staff recommended approval of lease agreement which was prepared by the office of the Attorney General.

Upon motion duly adopted, the Trustees authorized issuance of one-year exclusive lease agreement prepared by the Attorney General for annual rental of $100.00 and bond in the amount of $500.00.

MISCELLANEOUS

BREVARD COUNTY - File No. 1527-05-253.129. C. DuBose Ausley, attorney for upland owners, Maurice J. Taggart and wife, applied for disclaimer covering 0.52 acre parcel of sovereignty land which was filled in 1941-1942, lying in the Banana River in Section 28, Township 26 South, Range 37 East, Brevard County.

Upon motion duly adopted, the Trustees authorized issuance of disclaimer under provisions of Section 253.129 Florida Statutes, for $10.00 charge.

DADE COUNTY - Florida Power and Light Company applied for permit to excavate a barge channel from Turkey Point in a northeasterly direction to the eight-foot contour in Biscayne Bay, and also to recover the fill material from the channel for improvement of applicant's upland at Turkey Point. The company owned the submerged lands from the mean high water mark to the three-foot contour at mean high water and agreed to pay the standard rate for all material recovered beyond the three-foot contour. Applicant's engineers reported that 260,000 cubic yards of material would be recovered from state-owned bottoms and payment in the amount of $4,200.00 was tendered.

Staff recommended approval of a permit to the applicant for the work in Sections 27, 28, 33 and 34 in Township 57 South, Range 40 East, Dade County. Mr. Kidd called attention to the controversial area north of the location (Seadade and Islandia Causeway). He said the power company had been requested to remove all excavated materials and to deposit no spoil in the Bay, and that a large buffer zone was needed for the power plant.

The rate scale used in sale of dredged material was discussed. Governor Bryant suggested that the rates to be charged for future sales be reviewed.

Upon motion duly adopted, the Trustees authorized issuance of permit to the Florida Power and Light Company for the proposed work.

DUVAL COUNTY - File No. 1359-16-253.124. Upon motion adopted without objection, the Trustees formally approved fill permit issued by the City of Jacksonville to the Florida Publishing Company to fill the two parcels of submerged land comprising 5.67 acres, more or less, in Duval County conveyed by the Trustees.

HENDRY COUNTY - On June 30 the Trustees deferred action on request from Bolles Drainage District for approval of issuance of District Improvement Bonds in the amount of $300,000.00, approval by the State Board of Drainage Commissioners being required under provisions of Section 298.47 Florida Statutes. The office of the Attorney General made an examination of the Trustees' responsibility in the matter, and upon receipt of memorandum dated July 2, 1964 and recommendation of the Attorney General that the Board grant approval, action taken by a majority of the members individually was authorized to be recorded in the minutes.

Upon motion duly adopted, the Trustees, acting as the State Board of Drainage Commissioners, approved issuance of Bolles Drainage District Improvement Bonds in the amount of $300,000.00.

HIGHLANDS AND OKEECHOBEE COUNTIES - Central and Southern Florida Flood Control District applied for (1) perpetual right of way easement over a parcel of submerged land in the Kissimmee River containing 0.96 acre, more or less, in Township 35 South, Range 32 East, to be used in conjunction with construction of a tieback levee from Control Structure S-65-C, and (2) a temporary spoil easement to expire December 31, 1966 over submerged land in the Kissimmee River in Sections 5 and 6, Township 36 South, Range 33 East, to be used in construction of Canal C-38, Kissimmee River.

Upon motion duly adopted, the Trustees granted the perpetual right of way easement and temporary spoil easement requested by Central and Southern Florida Flood Control District over lands in Highlands and Okeechobee Counties.

LEE COUNTY - The Director referred to the statement of policy of the Trustees relative to deposit of fill material which was recorded in the minutes of May 5, 1964. In the case of the Sunset Realty Corporation it was proposed to fill a part of the submerged land purchased in 1956 from the Trustees in Sections 11 and 12 in Township 43 South, Range 20 East, Lee County, with material taken from the right of way of the Intracoastal Waterway by the contractor of the United States Engineers. No bulkhead line had been established under Section 243.122 Florida Statutes and no fill permit issued under Section 253.124. West Coast Inland Navigation District was enjoined by Sunset Realty Corporation from interfering in any way with the dredging and filling operation. On June 9 the Attorney General was authorized to intervene on behalf of the Trustees in the suit in the Circuit Court of Lee County. Mr. Kynes said the Court denied motion to dissolve the injunction and allowed hearing on the merits of the case at some later time. Representatives of the Sunset Realty Corporation had stated that they were going to start their filling operation on the upland, but the Trustees attorney would be heard on the merits as it pertained to filling the submerged land.

Mr. A. L. McKnight of the United States Corps of Engineers, explaining background of the controversy, said that on the West Coast canal project the United States should get spoil areas from West Coast Inland Navigation District, a state agency, and the area in question was procured long before the contracts were let. The cost of depositing spoil there being more than the Engineers considered normal, subject area was accepted provided the difference in cost was made up by someone else. Sunset Realty Corporation paid the District which in turn compensated the U. S. Engineers for this additional cost; the necessary legal documents were prepared and the area was shown on a contract map. After the contract was awarded the Trustees' Staff discovered that a bulkhead line under the 1957 Act had never been established. Sunset Realty Corporation went to Court and obtained an injunction against the West Coast Inland Navigation District which prohibited the agency from asking the U. S. Engineers to make any change.

In summary, Mr. McKnight said that the U. S. Engineers did not want to allow work to proceed which was against the law, but if the contractor was not allowed to proceed the United States would have a claim on its hands from the contractor who would have to start laying pipeline next week to be ready to go to work under his contract in two or three weeks. The upland was a very small area and the contractor would be put to considerable expense in diking to prevent spoil encroachment on the submerged bottoms. Mr. McKnight said that the agency with whom the United States was supposed to deal was enjoined from even discussing change and he would like to know how to solve the problem. He pointed out that use of the subject area would avoid using open water areas for spoil deposit, which the Trustees had taken exception to in the past.

Attorney General Kynes said that it was found in the Broward County case that there was a weakness in the law, but in that instance filling had already been done. He suggested that the Board allow his office to review the problem with Mr. McKnight and Mr. Kidd.

Upon motion by Comptroller Green, seconded and adopted, the Trustees referred the matter to the Attorney General for review and recommendation.

PALM BEACH COUNTY - The Director briefly reviewed a proposal by Talisman Sugar Corporation to exchange its ownership in Section 13, Township 46 South, Range 35 East, for Section 26, Township 46 South, Range 35 East, lying east of the Miami Canal, and also a proposal regarding land owned by the State Board of Education.

The Trustees indicated favorable consideration would be given upon formal presentation of the exchange application and appraisal of the land.

SARASOTA COUNTY - City of Sarasota applied for State Permit for construction of mooring piers and appurtenant structures within the area encompassed by the Island Park and Marina project for which submerged land was dedicated under Trustees' File No. 1344-58-253.12. The purpose of the piers was to provide mooring space for private yachts and commercial sports fishermen operating from the existing municipal pier. Processing fee of $100.00 was tendered.

Upon motion by Mr. Larson, duly adopted, the Trustees authorized issuance of State Permit for the commercial dock facilities, permit to cover also existing municipal docks within the Island Park and Marina area.

WAKULLA COUNTY - The Florida Board of Conservation recommended approval of State Permit for construction of two artificial reefs by the Wakulla County Development Commission in the Gulf of Mexico 37,333 feet offshore from Wakulla Beach at a depth of 13 feet, and 76,666 feet offshore from Wakulla Beach at a depth of 28 feet.

Upon motion duly adopted, the Trustees authorized issuance of Artificial Reef Permit for the usual $50.00 charge.

CROSS-FLORIDA BARGE CANAL - Trustees' Funds. In accordance with instructions of the Trustees on March 10, 1964, the Staff appraised those lands in Marion County owned by the Canal Authority which were declared surplus to the Project, and the appraised value (rounded out) was reported as $1,500,000.00. The Staff recommended modification of the March commitment and that eighty per cent of the amount, or $1,200,000.00, be the maximum amount which the Trustees would loan under the arrangement described by Governor Bryant and other members as an established line of credit for the purpose of purchasing additional assets and rights of way and not to be expended for expenses. The lands considered surplus, approximately 9000 acres, would be held by the Trustees as security and millage paid by the canal counties would provide the Canal Authority with the funds required to purchase rights of way and to repay the Trustees.

Comptroller Green said that he had thoroughly reviewed with the Director the financial position and commitments of the Trustees, and that the loan to the Canal Authority would be advanced as needed.

Upon motion by Mr. Larson, seconded and adopted, the Trustees authorized the Attorney General to draw up the necessary formal document to conclude the credit or loan agreement up to the maximum amount of $1,200,000.00 to the Canal Authority of the State of Florida.

SUBJECTS UNDER CHAPTER 18296

Upon motion by Mr. Larson, seconded and adopted, the Trustees approved Report No. 853 listing 26 regular bids for sale of lands in Columbia and Putnam Counties under provisions of the Murphy Act, and authorized execution of deeds pertaining thereto.

BREVARD COUNTY - Upon motion adopted without objection, the Trustees authorized issuance of refund in the amount of $10.00 to Thomas L. Henderson, applicant for release of state road right of way reservation contained in Brevard County Murphy Act Deed No. 1279, which release the State Road Department did not recommend.

Upon motion duly adopted, the meeting was adjourned.

GOVERNOR - CHAIRMAN

ATTEST:
SECRETARY

* * *

Tallahassee, Florida
July 14, 1964

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the Governor's Office in the Capitol.

Present:	Farris Bryant	Governor
	James W. Kynes	Attorney General
	Doyle Conner	Commissioner of Agriculture

William R. Kidd	Director and Chief Engineer

Upon motion duly adopted, the minutes of the meeting on July 7, 1964, were approved as submitted.

LAND SALES

INDIAN RIVER COUNTY - File No. 1511-31-253.12. On June 2, 1964 the Trustees considered offer of $200.00 per acre, approved by Staff Appraiser, from Elizabeth S. Halliburton, et al, abutting upland owners, for purchase of a parcel of submerged land in the Indian River in Section 33, Township 30 South, Range 39 East, Indian River County, lying westerly of and across the right of way of State Road A-1-A within the extended boundaries of Lots 27 to 30 inclusive of Ambersand Beach Subdivision No. 1 as recorded in Plat Book 7, Page 8-A, Public Records of Indian River County, containing 3.81 acres, more or less, landward of the established bulkhead line. Notice of sale was published in the Press Journal, Vero Beach, Florida, proof of publication filed and no protest received. Central and Southern Florida Flood Control District waived objection to the sale.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel of submerged land to the applicants at the price offered.

MARTIN COUNTY - File No. 1462-43-253.12. On June 2, 1964 the Trustees considered application from Arthur M. Dehon, abutting upland owner, who offered the appraised price of $1750.00 per acre for purchase of a parcel of submerged land in the St. Lucie River in Section 32, Township 37 South, Range 41 East, containing 2.48 acres, more or less, in the City of Stuart in Martin County landward of the established bulkhead line. Notice of sale was published in the Stuart News and proof of publication filed in the Trustees' office. A protest filed by the Izaak Walton League was withdrawn before the sale date. Central and Southern Florida Flood Control District waived objection to the sale.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel of submerged land to the riparian upland owner at the appraised price.

MONROE COUNTY - File No. 1509-44-253.12. On June 2, 1964 the Trustees considered application from Virgil W. Filer, abutting upland owner, who offered $300.00 per acre, the price approved by Staff Appraiser, for purchase of a parcel of submerged land in the Straits of Florida in Section 14, Township 62 South, Range 38 East, containing 0.34 acre, more or less, at Key Largo in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no protest was received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel of submerged land to the riparian upland owner at the appraised price.

APPLICATIONS FOR LAND

DUVAL COUNTY - File No. 1525-16-253.12. Sack and Sack on behalf of W. B. Copeland and wife, abutting upland owners, offered the value reported by Staff Appraiser, $1950.00 per acre, for purchase of a parcel of submerged land in the St. Johns River in Section 17 and 18, Township 2 South, Range 27 East, containing 3.13 acres in the City of Jacksonville, Duval County, landward of the established bulkhead line.

Upon motion duly adopted, the Trustees authorized advertisement of the land for objections only.

INDIAN RIVER COUNTY - File No. 1440-31-253.12. Lloyd and Associates on behalf of Arthur W. Klinkner, the abutting upland owner, offered the appraised price of $467.00 per acre for a parcel of submerged land in the Indian River in Section 25, Township 30 South, Range 38 East, containing 0.243 acre, more or less, landward of the established bulkhead line in Indian River County.

Upon motion duly adopted, the Trustees authorized advertisement of the parcel for objections only.

MONROE COUNTY - File No. 1528-44-252.12. G. A. Crawshaw on behalf of Leroy Chambers and wife, abutting upland owners, offered $300.00 per acre, price approved by Staff Appraiser, for 0.5 acre parcel of submerged land in the Straits of Florida in Section 8, Township 62 South, Range 38 East, at Plantation Key in Monroe County.

Upon motion duly adopted, the Trustees authorized advertisement of the parcel for objections only.

PALM BEACH COUNTY - Talisman Sugar Corporation submitted a proposal to exchange its ownership in Section 13, Township 46 South, Range 35 East, consisting of 590 acres in Palm Beach County, for all that part of Section 26, Township 46 South, Range 35 East estimated at 593.75 acres in said county lying east of Levee L-23 (Miami Canal) owned by the Trustees. Acquisition of Section 13 which was contiguous to Sections 14 and 24 would offer the advantage of blocking up ownership of the Trustees. Commissioner Conner expressed concern about the parcels in Section 13 not owned by the applicant and noted that Section 26 was more favorably located as to drainage. Staff recommended that (1) the applicant be asked to furnish complete abstract of title and release of any existing encumbrances for examination and approval by the Attorney General, (2) the applicant be requested to furnish survey of the two sections, (3) Staff appraisal of both sections be made, and (4) exchange of oil and mineral interests in the two tracts be worked out.

The Trustees expressed interest in the exchange proposal subject to survey, appraisal and other information being secured as recommended by the Staff, and evaluation and report being presented for consideration at a later meeting.

LEASES

PALM BEACH COUNTY - Talisman Sugar Corporation applied for 10-year agricultural lease with two 5-year renewal options covering Section 36, Township 46 South, Range 35 East, containing 640 acres in Palm Beach County. Annual rental of $2.50 per acre was offered for the first and second years, $5.00 per acre for third and fourth years, $10.00 per acre for fifth and sixth years, $25.00 per acre for seventh and eighth years, $25.75 per acre for ninth and tenth years, being an average rental of $13.65 per acre per year. Permanent improvements consisting of drainage and roads were guaranteed in the amount of $34,174.34 by the end of the second year of the lease.

Upon motion by Attorney General Kynes, the Trustees authorized advertisement for competitive bids for lease with the rental offered by Talisman Sugar Corporation as minimum or starting bid.

COLLIER COUNTY - F. H. Robinson of Goodland, Florida, applied for three-year campsite lease on a shoal area in the Gulf of Mexico at 25°51'58" North Latitude and 81°37'57" West Longitude, containing 1.5 acres about 1.3 nautical miles south of Coon Key in Collier County.

Upon motion duly adopted, the Trustees authorized issuance of lease for campsite purposes only at $75.00 per year, with provision for cancellation upon 120 days' written notice.

MISCELLANEOUS

COLLIER COUNTY - Upon motion duly adopted, the Trustees formally approved fill permit issued by the Board of County Commissioners of Collier County to Robert M. Carrier, Jr., under provisions of Section 253.124 Florida Statutes, to fill the 1.87 acre parcel of submerged land conveyed to Marco Development Corporation, predecessor in title, under Trustees' File No. 542-11-253.12.

HENDRY COUNTY - Following the last meeting, the Trustees' Director circulated memorandum regarding the issuance of Bolles Drainage District Improvement Bonds and approval by a majority of the members was authorized to be recorded in the minutes of July 7, 1964. Formal reconfirmation was requested on this date.

Upon motion duly adopted, the Trustees as the State Board of Drainage Commissioners reconfirmed approval of issuance of Bolles Drainage District Improvement Bonds in the amount of $300,000.00.

LEE COUNTY - Attorney General Kynes and Mr. Robert Parker discussed litigation brought by Sunset Realty Corporation in which the Attorney General was authorized to intervene on behalf of the Trustees, which was considered by the Trustees at the last meeting. Hearing on the merits of the case was scheduled by the Circuit Court of Lee County on August 11, 1964. It was reported that the United States Army Corps of Engineers was attempting to work out a delay with the contractor, and that the West Coast Inland Navigation District was seeking legal advice as to its authority to refund to Sunset Realty Corporation the sum paid to get spoil deposited on the firm's submerged land.

No action was taken by the Trustees.

SARASOTA COUNTY - George Walther, Jr. applied for permit to remove approximately 2000 cubic yards of fill material for improvement of his upland and navigation channel at Siesta Key in Little Sarasota Bay. Florida Board of Conservation and the Sarasota County Water and Navigation Control Authority approved the application for which United States Corps of Engineers permit was pending.

Upon motion adopted without objection, the Trustees approved issuance of permit for the work upon payment of $100.00 for the material.

COASTAL STRUCTURES PERMITS - Trustees' Policy. The Director said that an administrative system of processing had been suggested whereunder it would not be necessary for the Trustees to approve permits for solid-type coastal structures such as groins and jetties, regulation of which was given by 1963 Legislative Act to the Division of Beaches and Shores of the Florida Board of Conservation. Mr. Kidd expressed the opinion that the Trustees should not absolve themselves of their trust function and should have opportunity to review and retain discretionary authority over structures on state sovereignty lands.

The Director recommended that applications for coastal structures approved and permits prepared by the Division of Beaches and Shores be presented to the Trustees for approval in regular meeting, and that the permits require execution only by the Governor as Chairman of the Trustees, and the Director.

Upon motion, seconded and adopted, the Trustees adopted as policy the recommendations of the Director.

MEAN HIGH WATER COMMITTEE - Mr. Kidd reported briefly on the progress and meeting plans of the group appointed to serve on a technical committee to investigate the problem of determining and locating the line of mean high water under approval of the Trustees on March 31, 1964. The committee met with representatives of the United States Coast and Geodetic Survey which had the primary responsibility at the federal level.

Trustees' Director and Chief Engineer William R. Kidd serves as chairman of the committee composed of Messrs. Jon S. Beazley, E. E. Carter, Carl Johnson and W. Turner Wallis, engineers and surveyors; Dean Frank E. Maloney of the University of Florida College of Law and Messrs. Adrian S. Bacon and Assistant Attorney General Robert C. Parker, attorneys.

The information was accepted and no action taken.

TRUSTEES' FUNDS - The Director requested authority to purchase for the Florida Geological Survey of the Department of Conservation a diamond drill bit at a cost not to exceed $800.00, to become the property of the Geological Survey. Under a cooperative arrangement the Geological Survey was assisting the Trustees with mineral exploration in connection with a land appraisal.

Upon motion by Attorney General Kynes, duly adopted, the Trustees authorized expenditure of Trustees' funds not to exceed $800.00 for the purpose requested.

TRUSTEES' OFFICE - Equipment. Without objection, the Trustees authorized purchase, for use in the Land Office, of one Stenocord Model 270 Dictator and one Stenocord Model 260 Transcriber with accessories at a cost of $568.20 net from Lanier Systems Company of Florida.

SUBJECTS UNDER CHAPTER 18296

Upon motion duly adopted, the Trustees approved Report No. 854 listing three regular bids for sale of land under the Murphy Act in Jefferson, Hillsborough and Volusia Counties, and authorized execution of deeds pertaining thereto.

COLUMBIA COUNTY - Harry D. Christie and wife offered $800.00 for conveyance under the Hardship Act of a tract of land certified to the State of Florida under tax sale Part Certificate Nos. 322 of August 7, 1899 and 203 of July 1, 1901 described as the W½ of NW¼ of Section 29, Township 5 South, Range 18 East, 80 acres in Columbia County. The taxes were paid on the land for all of the years since 1934 with the exception of the year 1935 for which no certificate was issued, and application complied with provisions of Section 192.381 Florida Statutes.

Upon motion duly adopted, the Trustees authorized conveyance of the land applied for under Chapter 28317, Acts of 1953, for the price offered.

Upon motion duly adopted, the meeting adjourned.

GOVERNOR - CHAIRMAN

ATTEST:
SECRETARY

* * * * * * * * *

Tallahassee, Florida
July 21, 1964

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the Governor's Office in the Capitol.

Present:	Farris Bryant	Governor
	Ray E. Green	Comptroller
	J. Edwin Larson	Treasurer
	James W. Kynes	Attorney General

William R. Kidd Director and Chief Engineer

ORANGE COUNTY - The law firm of Rush, Reed and Marshall on behalf of Ada Wright, the record owner of Lots 27 to 34 inclusive, Block "A" of Venetian Gardens, Plat Book "L", page 25, applied for deed to said lots containing a total of 0.9 acres lying lakeward of the original ordinary high water mark of Lake Conway in Orange County. The Director recommended sale in accordance with recommendation made in meeting on May 28, 1952 by the special committee of Trustees appointed to look into Lake Conway matters. The committee recommended issuance of deeds to perfect title in the record owner of those lots or parts of lots that were laid out on lands pumped up or otherwise artificially reclaimed, lying lakeward of the original ordinary high water mark of Lake Conway.

Upon motion duly adopted, the Trustees approved issuance of deed to the applicant for $450.00, being at the rate of $500.00 per acre, the present established price for reclaimed Lake Conway land.

PALM BEACH COUNTY - File No. 1519-50-253.36. Hutcheon Engineers on behalf of George L. Geraghty, the abutting upland owner, offered the appraised price of $700.00 per acre for a parcel of reclaimed lake bottom land in Lake Okeechobee in Section 23, Township 42 South, Range 36 East, in Palm Beach County, between a platted lot and the right of way for Okeechobee Levee.

Upon motion duly adopted, the Trustees approved sale to the applicant at the appraised price without advertisement, in accordance with the policy for sale of reclaimed lake bottoms.

INDIAN RIVER COUNTY - File No. 1532-31-253.12. S. P. Musick on behalf of Merilda M. Peckham, the abutting upland owner, offered the appraised price of $200.00 per acre for a parcel of submerged land in the Indian River in Section 28, Township 30 South, Range 39 East, containing 10.806 acres landward of the established bulkhead line in Indian River County. The land was in the Ambersand Beach area where a number of other sales had been made.

Upon motion duly adopted, the Trustees authorized advertisement of the land for objections only.

MONROE COUNTY - File No. 1519-44-253.12. G. A. Crawshaw on behalf of John J. Fritz et al, abutting upland owners, offered $425.00 per acre, price approved by the Staff Appraiser, for a parcel of submerged land in the Straits of Florida in Section 34, Township 62 South, Range 38 East, containing 0.46 acre at Key Largo in Monroe County.

Upon motion duly adopted, the Trustees authorized advertisement of the land for objections only.

PALM BEACH COUNTY - Talisman Sugar Corporation requested advertisement of Section 24, Township 46 South, Range 35 East, 640 acres, for competitive bids for ten-year agricultural lease on the same terms and conditions proposed on July 14 for advertisement of Section 36, Township 46 South, Range 35 East. The corporation offered as base bid annual rental of $2.50 per acre for the first and second years, $5.00 per acre for third and fourth years, $10.00 per acre for fifth and sixth years, $25.00 per acre for seventh and eighth years and $25.75 per acre for ninth and tenth years, being an average of $13.65 per acre per year. Rental for two five-year optional renewal periods would be based on re-evaluation of the land during the tenth and fifteenth years of the lease. Permanent improvements in the amount of $34,174.34 would be guaranteed by the end of the second year under the proposed lease.

Upon motion by Mr. Green, seconded and adopted, the Trustees authorized Section 24 to be advertised with Section 36 for competitive bids for agricultural lease with the rental offered by Talisman Sugar Corporation as minimum or base bid.

BREVARD COUNTY - Presented to the Trustees for approval was a bulkhead line established by the Board of County Commissioners of Brevard County by Resolution adopted November 8, 1962. The bulkhead line on the east side of Milford Point, Merritt Island, in the Banana River in Sections 30 and 31, Township 24 South, Range 37 East, provided a minimum lot depth of 150 feet on the east side of Milford Drive for adequate residential development. The Trustees noted on the bulkhead line map submitted by the county that the bulkhead line conformed generally to the shoreline of the Banana River.

Upon motion duly adopted, the Trustees formally approved the bulkhead line established November 8, 1962 by Brevard County.

SARASOTA COUNTY - Staff recommended approval of a bulkhead line established by Sarasota County Water and Navigation Control Authority by Resolution adopted March 19, 1964. The bulkhead line on the west side of Casey Key in Blackburn Bay in Section 27, Township 38 South, Range 18 East, extended from an existing seawall on the north in a southerly direction 270 feet to another seawall. The line straightened the existing shore line and eliminated a pocket area.

Upon motion by Attorney General Kynes, duly adopted, the Trustees formally approved the bulkhead line established March 19, 1964 by the Sarasota County Water and Navigation Control Authority.

BULKHEAD LINES MANUAL - Mr. Kidd discussed an information booklet prepared by the Trustees' office with suggestions by the office of the Attorney General titled "Manual for Establishing Bulkhead Lines in Accordance with Section 253.12, Florida Statutes," draft of which was referred to each member for criticism and comments. He said that the manual which incorporates the policy and thinking of the Trustees with regard to the Bulkhead Act, conservation and development of submerged lands, would be useful to coastal towns and counties, professional engineers operating in those areas, regional planning groups and others to whom the Trustees looked for initiating the establishment of bulkhead lines.

Governor Bryant suggested provision be made for adding information or modifications which might result from legislation or rulings of the Attorney General.

The consensus of the Trustees was that the bulkhead manual would be very useful and should be distributed as recommended by the Director who was authorized to have the booklet reproduced by a suitable method to serve the purpose.

COMMERCIAL DOCK PERMITS - Trustees' Policy. Mr. Kidd discussed commercial dock permits issued by the Trustees' office which currently were prepared for execution by the entire Board. He recommended execution of the permits only by the Governor as Chairman of the Board and by the Director attesting to approval by the Trustees in regular meeting.

Upon motion by Mr. Green, seconded by Mr. Kynes and adopted, the Trustees adopted as policy the recommendation of the Director that commercial dock permits be executed by the Governor as Chairman and by the Director.

BROWARD COUNTY - The Florida Inland Navigation District on behalf of the United States of America applied for permanent beach disposal easements on the sovereignty lands seaward of the mean high water line within the extension of the rights of way of Northeast 10th Street and Northeast 16th Street in the City of Pompano Beach in Sections 29 and 32, Township 48 South, Range 43 East. The city granted to the United States permanent easement along said streets landward of the mean high water line for the proposed work which was expected to result in deposit of the material on the beaches in the area where there was erosion and beach nourishment would be helpful.

Upon motion duly adopted, the Trustees authorized issuance of the permanent easements requested by the Florida Inland Navigation District.

CITRUS COUNTY - The Canal Authority of the State of Florida made application for perpetual right of way easement, perpetual spoil easements, perpetual pipe line easements and temporary spoil easements over the submerged bottoms of the Gulf of Mexico in Townships 17 and 18 South, Ranges 14, 15 and 16 East, Citrus County, needed for construction of the Cross-Florida Barge Canal Project. The temporary spoil easement was requested to terminate July 1, 1968.

The Director explained that the spoil areas were planned in such a manner that the Trustees after approximately four years would have unencumbered title to the spoil islands which might be used for recreation or other purposes and if channel maintenance was necessary the pipe line easements would permit additional filling of an adjacent area at the back thereby increasing the size of the spoil islands.

Upon motion duly adopted, the Trustees authorized issuance of easements as requested by the Canal Authority of the State of Florida.

DADE COUNTY - Upon motion adopted without objection, the Trustees formally approved fill permit to Conwal, Incorporated, issued by the City of Miami by Resolution No. 35867 dated July 15, 1964 under provisions of Section 253.124, Florida Statutes, to fill 0.6 acre parcel of submerged land in Biscayne Bay in Section 18, Township 53 South, Range 48 East conveyed by the Trustees in Deed No. 19067A dated February 1, 1949.

LEON COUNTY - The State Road Department requested dedication of a small parcel in Lot 24 of Long Grove Addition to Tallahassee, Leon County, for widening State Road No. 63 Section 55010-2502. The parcel was required for public street purposes, in addition to a small parcel in the northeast corner of said Lot 24 dedicated by the Trustees on November 6, 1962.

Upon motion by Mr. Green, duly adopted, the Trustees approved dedication of the parcel to the State Road Department for public street purposes.

MARTIN COUNTY - Jupiter Island Club of Jupiter Island, Florida, the upland owner for five miles of shore line along the Indian River in Martin County, applied for relocation of an existing commercial dock in the Indian River. The structure would not adversely affect public or private rights.

Upon motion duly adopted, the Trustees authorized issuance of commercial dock permit for the usual $100.00 fee.

OKEECHOBEE COUNTY - On November 5, 1963 the Trustees granted to Central and Southern Florida Flood Control District easement for right of way to enlarge Levee L-D4 over reclaimed lake bottom land in Lake Okeechobee in Sections 3 and 4, Township 38 South, Range 35 East, Okeechobee County. The District requested easement over an additional 1.10 acres abutting the parcels in the previous easement.

Upon motion duly adopted, the Trustees authorized issuance of easement to Central and Southern Florida Flood Control District as requested.

PALM BEACH COUNTY - Without objection, the Trustees approved issuance of refund in the amount of $10.00 to Wood, Cobb, Robinson, Falcon and Letts, applicants who submitted duplicate fee which was inadvertently deposited for release of oil, mineral and canal reservations contained in Trustees Deed No. 17337B, Palm Beach County.

SARASOTA COUNTY - Staff recommended acceptance of the amount of $172.00 from Arvida Corporation for additional fill material from the bottoms of New Pass in Section 22, Township 36 South, Range 17 East, Sarasota County. On January 7, 1964 the Trustees approved removal of 125,000 cubic yards of fill material and on April 13, 1964 letter type permit was written granting permission for removal of another 17,200 cubic yards after it was determined that the additional depth would have no further appreciable effect on the marine resources.

Upon motion adopted without objection, the Trustees approved acceptance of check for $172.00 from the firm for the additional fill material based on standard rates.

FLORIDA BOUNDARIES

Attorney General Kynes advised that his office was reviewing certain legal questions which related to the establishment of the offshore boundaries of the State of Florida and that steps would be taken to conclude with the appropriate United States agencies, including Congressional action if this was deemed necessary, an understanding with respect to the location of these offshore boundaries. Particular reference was made to the difficulties in arriving at the boundary in the Dry Tortugas archipelago area and the return back toward the mainland.

The Trustees accepted the information and no action was taken.

Upon motion duly adopted, the meeting was adjourned.

Bryant

GOVERNOR - CHAIRMAN

ATTEST Kidd

SECRETARY

* * * * * * * * *

Tallahassee, Florida
July 28, 1964

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the Governor's Office in the Capitol.

Present:	Farris Bryant	Governor
	J. Edwin Larson	Treasurer
	James W. Kynes	Attorney General
	Doyle Conner	Commissioner of Agriculture

William R. Kidd	Director and Chief Engineer

Upon motion duly adopted, the Trustees approved the minutes of the meetings of July 14 and 21, 1964, as submitted.

DUVAL COUNTY - File No. 1483-16-253.12. On June 9, 1964, the Trustees considered application from William C. Bostwick, abutting upland owner, for purchase of a parcel of submerged land containing 6.33 acres, more or less, in Drummond Creek in unsurveyed Sections 20 and 21, Township 1 South, Range 27 East, landward of the established bulkhead line in Duval County. Notice of sale was published in the Florida Times Union, proof of publication filed and no objection received.

Upon motion by Mr. Larson, unanimously adopted, the Trustees confirmed sale of the advertised land to the applicant at the appraised price, $250.00 per acre.

DUVAL COUNTY - Fine No. 1503-16-253.12. On June 9, 1964, the Trustees authorized advertisement for objections only upon application by M & M Terminal Warehouse Company, abutting upland owner, for purchase of submerged land in the St. Johns River containing 25.1 acres, more or less, in Section 23, Township 1 South, Range 27 East, landward of the established bulkhead line in Duval County. Notice of sale was published in the Florida Times Union and proof of publication filed.

Hugo Mark, Cleveland Miller and other owners of property zoned residential protested increasing commercialism adjacent to their property, the deeds to which contained restrictions limiting use to residential until 1977. C. W. Bostwick protested the angle of projection of property lines out to the bulkhead line, and on behalf of Hans Vige, W. P. Handlee and Mr. Miller he further discussed objections to the sale of the subject land and also the adjacent submerged parcel applied for by ZAB Ventures.

The applicant's upland was zoned industrial and Gardner T. Gillette, Secretary-Treasurer of the M & M Terminal Warehouse Company, said that improved facilities were planned for a major steamship terminal and that the ZAB firm, being friendly ownership, applied to purchase not for filling but in order that engineering could be planned to provide protective bulkheading, revetments or space requirements in connection with shipping facilities at the M & M site. Speaking for both firms, Mr. Gillette said they desired to be good neighbors to the residents but could not relinquish legal rights.

Mr. Kidd explained the situation fully, indicating on maps the bulkhead lines and various properties mentioned. He said there was no buffer zone between property zoned residential and commercial which caused problems. As for the protest based on projection of property lines from shore, he and the members considered the policy followed to be fair and equitable.

The Trustees considered that conditions pertaining to sale of submerged land to the M & M and the ZAB companies were different as the upland of the first was zoned for the desired use and the trend of development on the river was to industry.

Upon motion by Mr. Larson, seconded and adopted, the Trustees overruled the objections and confirmed sale of the advertised 25.1 acres, more or less, to M & M Terminal Warehouse Company at the appraised price, $250.00 per acre.

DUVAL COUNTY - File No. 1504-16-253.12. On June 9, 1964, the Trustees considered application from ZAB Ventures, abutting upland owner, for purchase of a parcel of submerged land appraised at $250.00 per acre in the St. Johns River in Section 23, Township 1 South, Range 27 East, containing 5.52 acres landward of the established bulkhead line in Duval County. Notice of sale was published in the Florida Times Union and proof of publication was filed.

Rosemary W. Furman and Herbert Furman protested encroachment of industry and possible increase of damage from erosion caused mainly by backwash from ships. Their residential property fronted on the main channel of the St. Johns River and the

Staff felt that at the time the ZAB company did apply for fill permit the erosion situation should be considered by the local authority.

Cleveland Miller, residential property owner, filed objections. Also, C. W. Bostwick on behalf of Hans Vige, W. P. Handlee and Mr. Miller, three owners immediately south of the application parcel, protested the sale. He requested deferment until a reasonable and equitable solution was worked out to protect adjacent owners whose deeds contained restrictions limiting use to residential until 1977.

Gardner T. Gillette explained that as a firm friendly to M & M Terminal Warehouse Company, ZAB Ventures desired to purchase submerged land riparian to its upland to provide protective bulkheading or revetments.

Director Kidd and Jack Buford of the Trustees' Staff discussed their field examinations and recommended in favor of the sale to enable the firm to have engineering done to minimize eddying and erosion problems and to protect upland property along the shore.

Upon motion by Mr. Larson, seconded and adopted, the Trustees deferred action and scheduled further consideration of the ZAB Ventures application for the second meeting in September.

INDIAN RIVER - File No. 1514-31-253.12. On June 9, 1964, the Trustees considered application from H. L. Clark, Jr., abutting upland owner, for purchase of a parcel of submerged land in the Indian River in Section 33, Township 30 South, Range 39 East, containing 1.756 acres, more or less, lying westerly of and abutting Lots 18 and 19 of Ambersand Beach Subdivision No. 1, landward of the bulkhead line in Indian River County. The land was advertised for objections only in the Press-Journal, Vero Beach, Florida, proof of publication was filed and no protest to the sale received. Central and Southern Florida Flood Control District waived objection.

Upon motion duly adopted, the Trustees confirmed sale of the advertised land to the applicant at the appraised price, $200.00 per acre.

MARTIN COUNTY - File No. 1495-43-253.12. On June 9, 1964, the Trustees considered application from Louis L. Delano, abutting upland owner, for purchase of a parcel of submerged land in the Indian River lying easterly of and abutting uplands in the Hanson Grant in Township 38 South, Range 42 East, containing 2.97 acres, more or less, in the Town of Sewall's Point landward of the established bulkhead line. The parcel was advertised for objections only in the Stuart News, proof of publication filed. Central and Southern Florida Flood Control District waived objection.

Objections from Martin County Audubon Society and Izaak Walton League concerned mainly the area for dredging and possibility of damage to fish breeding shallows in the river. The Director suggested possible locations practical for the dredge area which might be considered at the local level in connection with issuance of fill permit. The Trustees had previously sold land to the south of the application parcel.

Upon motion by Mr. Larson, seconded and adopted, the Trustees overruled objections and confirmed sale to the applicant at $302.48 per acre, the appraised price.

BREVARD COUNTY - File No. 1539-05-253.12. J. Lewis Hall, Jr., on behalf of Kenneth A. E. Albury, abutting upland owner, offered $750.00 per acre, the appraised value, for purchase of a parcel of submerged land in the Banana River in Section 27, Township 24 South, Range 37 East, containing 17.94 acres landward of the established bulkhead line in Brevard County.

Upon motion duly adopted, the Trustees authorized the land advertised for objections only.

DADE COUNTY - File No. 1290-13-253.12. Thomas McE. Johnston on behalf of Joseph Arias and wife, abutting upland owner, offered $300.00 per acre, the price approved by Staff Appraiser, for a parcel of submerged land in Biscayne Bay in Section 7, Township 57 South, Range 42 East, containing 15.0 acres at Elliott Key in the City of Islandia landward of the established bulkhead line.

Upon motion duly adopted, the Trustees authorized the land advertised for objections only.

MONROE COUNTY - File No. 1535-44-253.12. G. A. Crawshaw on behalf of Whitney B. Atwood, abutting upland owner, offered $425.00 per acre, the price approved by Staff Appraiser, for purchase of a parcel of submerged land in the Bay of Florida in Section 11, Township 64 South, Range 36 East, containing 8.0 acres at Lower Matecumbe Key in Monroe County.

Upon motion duly adopted, the Trustees authorized the land advertised for objections only.

PALM BEACH COUNTY - File No. 1488-50-253.12. Brockway, Weber and Brockway on behalf of Charles D. Batson applied for disclaimer under Section 253.129 Florida Statutes, to a parcel of submerged land in Lake Worth filled prior to June 11, 1957, containing 0.57 acre, more or less, in Section 34, Township 43 South, Range 43 East, in the City of West Palm Beach.

Also, application was made to purchase a parcel of submerged land containing 0.635 acre in said Section 34 in Lake Worth easterly of and abutting the parcel for which disclaimer was requested, lying within the established bulkhead line in the City of West Palm Beach. The submerged land was appraised at $1209.13 per acre.

Upon motion by Mr. Larson, duly adopted, the Trustees authorized issuance of disclaimer covering the filled parcel for $10.00 handling charge and approved advertisement of the 0.635 acre parcel for objections only.

PALM BEACH COUNTY - File No. 1489-50-253.12. Brockway, Weber and Brockway on behalf of Trevor Booth applied for disclaimer under Section 253.129 Florida Statutes, to a parcel of submerged land filled prior to June 11, 1957, containing 0.353 acre, more or less, in Lake Worth in Section 34, Township 43 South, Range 43 East, in the City of West Palm Beach.

Also, application was made to purchase a parcel of submerged land containing 0.453 acre in said Section 34 in Lake Worth easterly of and abutting the parcel for which disclaimer was requested, lying within the established bulkhead line in the City of West Palm Beach. The submerged land was appraised at $1209.13 per acre.

Upon motion by Mr. Larson, duly adopted, the Trustees authorized issuance of disclaimer covering the filled parcel for $10.00 handling charge and approved advertisement of the 0.453 acre parcel for objections only.

BREVARD COUNTY - Presented to the Trustees for formal approval were bulkhead lines in Township 25 South, Range 37 East, in the Banana River established by the City of Cocoa Beach after a number of local public hearings. On a large map the Director pointed out previously approved bulkhead lines, bulkhead lines under consideration on this date and certain land in city ownership for which bulkhead lines had not been fixed. Calling attention to objections which had been filed at the local hearing from property owners concerned about a navigation channel, Mr. Kidd said that the city might protect the owners by requiring the developer to maintain the channel.

Those present from the City of Cocoa Beach included Mayor-Commissioner Robert P. Murkshe, Commissioner Jack Moline, Mr. Rothschild and Jerry Singer, City Manager. Mr. Singer said that the principal protests at the public hearings concerned the view and channel. Objections were filed by owners in the Town of Snug Harbor. Mr. Singer said it was the intention of the city to provide for the channel.

The City of Cocoa Beach requested approval of the following:

(1) Bulkhead lines established in Section 15, Township 25 South, Range 37 East, by City Commission Resolution dated October 18, 1962 for property of applicant Gus C. Edwards, which lines were approved by Resolution of the Brevard County Commission dated November 21, 1962;

(2) Bulkhead lines established by City Commission Resolution dated February 6, 1964, for property of applicants Crawford Homebuilders of Florida, Inc., being interior and exterior bulkhead lines in the Banana River in Section 15, Township 25 South, Range 37 East;

(3) Bulkhead lines established by City Commission Resolution adopted March 12, 1964, for applicants Universal Sales Corporation and J. Louis Reynolds, in Sections 15 and 22, Township 25 South, Range 37 East, and also unsurveyed lands lying between said sections and the channel of the Banana River, being interior and exterior bulkhead lines.

Upon motion duly adopted, the Trustees formally approved the bulkhead lines established by the City of Cocoa Beach on October 19, 1962, February 6, 1964 and March 12, 1964. The Trustees indicated that it was their desire that the navigation channel into Snug Harbor be maintained and the Staff was instructed to see that the development did not preclude the owners from exercising their riparian rights.

DIXIE AND TAYLOR COUNTIES - E. J. O'Donnell of Tampa applied for a salvage exploration lease covering an area of submerged land in the Gulf of Mexico at the mouth of the Steinhatchee River, 1½ miles wide and extending into the Gulf of Mexico 2½ miles, more or less, and a portion of the Steinhatchee River extending approximately 2 miles upstream from its mouth. Applicant asked for the privilege of entering into an exclusive salvage lease later covering one or more definite sites within the above area which did not conflict with other existing leases.

Upon motion duly adopted, the Trustees authorized issuance of non-exclusive one-year lease for annual rental of $100.00 and bond in the amount of $500.00.

BREVARD COUNTY - The Board of County Commissioners of Brevard County, by Resolution adopted July 9, 1964, requested that a parcel of submerged land in Newfound Harbor in front of part of Government Lots 2 and 3 in Section 1, Township 25 South, Range 36 East, on the east side of Merritt Island, be dedicated to Brevard County for the expansion of the Central Brevard Airport. The existing bulkhead line along the subject shoreline was one foot offshore. The county owned the upland in Government Lot 2 and the upland in Government Lot 3 was a dedicated public park.

Governor Bryant said it was too bad that the runway had to extend out into the river, but if that was what was needed the Board should grant the request. The Staff recommended approval of dedication for the purpose of enlargement of the airport only.

Upon motion adopted without objection, the Trustees authorized dedication to Brevard County for the purpose of enlargement of the airport only covering the specific area required for extension of the runway only.

COLLIER COUNTY - By reason of quitclaim deed of the L & N Railroad Company to the Trustees dated March 12, 1908, Lloyd G. Hendry, attorney for Collier Corporation, requested disclaimer of Lots 2 and 6 in Section 7, SE¼ of Section 8, Lot 6 of Section 9, Lot 9 of Section 10, Lots 6, 7, 8 and 9 of Section 14, SE¼ of Section 17, Lot 1 of Section 20, Lot 4 of Section 21, Lots 1 and 2 of Section 23, all in Township 52 South, Range 26 East, Collier County.

Explanation was made that in settlement of litigation between the L & N Railroad Company and the Trustees, the company quitclaimed to the Trustees approximately 12,000 acres of land. Quitclaim deed was issued to extinguish and nullify certain certificates issued by the Trustees in 1888 to the Pensacola and Atlantic Railroad whereby the Trustees would deed to that railroad the land when patented to the State by the United States. As patents were not issued to the State covering these lands, no title passed with the certificates and the quitclaim was to extinguish any claim by the L & N Railroad, successor to P & A Railroad, arising out of the certificates. Title to the land in question was patented by the United States to various individuals as shown by the records in the Land Office.

The Director recommended issuance for handling charge of $10.00 of an ex parte disclaimer including a provision that in no instance should the instrument be construed as divesting or disclaiming the interest of the Trustees in the sovereignty submerged lands, if any, located within the area described.

Upon motion duly adopted, the recommendations were approved as the action of the Board.

HILLSBOROUGH COUNTY - Margaret H. Green, Secretary of the Board of Supervisors of Southwest Tampa Storm Sewer Drainage District in Hillsborough County, submitted recommendation from the District that the Trustees appoint Lem P. Woods to succeed himself as Supervisor for a three-year term from expiration of his current term on July 11, 1964. At the land owners' meeting there was less than a quorum of owners present, less than fifty per cent of the land was represented, and no legal election could be had. Those present did unanimously recommend the appointment of Mr. Woods.

Upon motion by Mr. Larson, seconded and adopted, the Trustees as the Board of Drainage Commissioners of the State of Florida appointed Lem P. Woods Supervisor of Southwest Tampa Storm Sewer Drainage District for three years from the expiration of his preceding term.

MONROE COUNTY - Authority was requested for dedication to the perpetual use, enjoyment and benefit of the public of approximately four acres of submerged land received by quitclaim from H. S. McKenzie in an exchange approved by the Trustees on May 5, 1964, by which the Trustees issued disclaimer to approximately 2.0 acres of submerged land in Tavernier Harbor to Mr. McKenzie in exchange for quitclaim of submerged land in the harbor in order to assure the preservation of the open waters against private filling.

Upon motion duly adopted, the Trustees authorized issuance of dedication to complete the land exchange as previously approved.

MONROE COUNTY - The District Engineer on behalf of the United States Navy requested permission to use an enlarged spoil area lying westerly of and abutting the uplands at Fort Taylor on the Island of Key West for maintenance dredging at the submarine base. A title certificate issued by a title company showed United States ownership of the area, however records of the Trustees showed no divesting of title. Pending solution of the issue, the Staff recommended that the Trustees grant permission for the United States to use the spoil area, as bulkhead lines and fill permits were not required in Monroe County. Upon title to the area being confirmed in the Trustees, the Navy could enter into a condemnation suit, offering a mutually agreed-upon appraised value for conveyance of the area.

Upon motion duly adopted, the Trustees approved the recommendation of the Staff.

PALM BEACH COUNTY - Application was made by Boca Harbour Homes, Inc., developer of Golden Harbor Subdivision in Section 20, Township 47 South, Range 43 East, Boca Raton in Palm Beach County, for a commercial dock permit to cover sixteen docks on the Intracoastal Waterway. It was agreed that the docks would be conveyed into private ownership with sale of the upland lots.

Staff recommended issuance of one permit for $100.00 commercial dock fee covering all sixteen structures with the understanding that purchasers of water front lots would be assured of title to the docks.

Upon motion by Mr. Larson, seconded and adopted, the Trustees authorized issuance of one commercial dock permit for $100.00 charge to cover sixteen docks for which private dock permits would be issued without charge upon sale of the water front lots and docks to individual riparian owners.

Upon motion duly adopted, the meeting was adjourned.

James W. Kynes
ATTORNEY GENERAL - ACTING CHAIRMAN

ATTEST:
SECRETARY

* * * * * * * * *

Tallahassee, Florida
August 4, 1964

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the Governor's Office in the Capitol.

Present:	Farris Bryant	Governor
	Ray E. Green	Comptroller
	Doyle Conner	Commissioner of Agriculture

William R. Kidd	Director and Chief Engineer

Upon motion duly adopted, the minutes of the meeting of July 28, 1964, were approved as submitted.

BREVARD COUNTY - File No. 1494-05-253.12. Robert J. Malley, President of Pied Piper, Incorporated, abutting upland owner, applied to purchase a parcel of submerged land in the Indian River in Section 36, Township 27 South, Range 37 East, containing 2.37 acres landward of the established bulkhead line in Brevard County. Staff Appraiser reported a value of $886.10 per acre for the land.

Upon motion duly adopted, the Trustees authorized advertisement of the land for objections only.

MARTIN COUNTY - Bulkhead Line and Application No. 1377-43-253.12. Staff recommended approval of an amended bulkhead line in Jupiter Sound in Section 19, Township 40 South, Range 43 East, Martin County, established by the Board of County Commissioners by Resolution adopted in regular meeting on July 22, 1958.

Upon motion adopted without objection, the Trustees formally approved the amended bulkhead line established by Martin County on July 22, 1958.

Also, application was presented from Evans Crary on behalf of Nick Spensieri for purchase of 1.01 acres of submerged land in Section 19, Township 40 South, Range 43 East, Martin County, lying landward of said bulkhead line, for which land the Staff Appraiser reported value of $1616.00 for the parcel.

Upon motion duly adopted, the Trustees authorized the parcel advertised for objections only.

PALM BEACH COUNTY - File No. 1544-50-253.36. Joseph C. Valantiejus, abutting upland owner, offered the appraised price of $500.00 per acre for purchase of a parcel of reclaimed lake bottom land in Section 5, Township 45 South, Range 43 East, containing 0.79 acre, more or less, in Lake Osborne in Palm Beach County.

Upon motion duly adopted, the Trustees approved sale of the parcel of land to the upland owner at the appraised price, without advertisement in accordance with the policy for sale of reclaimed lake bottoms.

COLLIER COUNTY - Sun Oil Company requested the Board to advertise for sealed bids for an oil and gas drilling lease covering the reserved one-half undivided interest of the Trustees in the following land:

NW¼ of SE¼ of Section 30, Township 46 South, Range 29 East, 40.0 acres, and

NW¼ of NW¼ of Section 5, Township 46 South, Range 30 East, 40.0 acres,

comprising 40 net mineral acres in Collier County. Applicant offered annual rental of $1.00 per net mineral acre, being the rental offered to the fee owners for lease of their interest.

Upon motion by Mr. Green, duly adopted, the Trustees authorized advertisement for sealed competitive bids for oil and gas drilling lease of the land applied for by Sun Oil Company.

GLADES COUNTY - Lykes Brothers, Incorporated, holder of Grazing Lease No. 1588, requested one-year extension effective on expiration of the current extension on August 24, 1964. The lease covered 148 acres in Section 34, Township 40 South, Range 32 East, Glades County, with rental of $1.00 per acre per year and ninety-day cancellation clause.

Upon motion by Mr. Green, duly adopted, the Trustees authorized one-year extension of Lease No. 1588 on the same terms and conditions.

PALM BEACH COUNTY - On May 19, 1964, the Staff was instructed to negotiate with Rubin Construction Company of West Palm Beach regarding a commercial lime rock lease in Lake Okeechobee. The company furnished lime rock from a borrow pit to the State Road Department under contract, and desired to remove fill material from adjacent lake bottoms. Central and Southern Florida Flood Control District and the Florida Game and Fresh Water Fish Commission approved the proposal subject to certain conditions to which the company had agreed. Mr. Kidd advised the Board that care would be taken to provide proper accountability to prevent any appearance of diversion of road fill for sale.

Upon motion duly adopted, the Trustees authorized issuance of non-exclusive one-year lease as drawn and approved by the Attorney General, providing for royalty of ten cents per cubic yard, minimum of $25.00 per month, bond in the amount of $500.00, and 30-day cancellation clause.

BROWARD COUNTY - J. W. McLaughlin on behalf of the School of the Ozarks, a private non-profit organization, applied for State Permit for commercial dock in South Fork New River, easterly shore, to include five marginal wharves to be constructed at applicant's upland Tracts 47, 48 and 49 in Valentines Subdivision in Section 9, Township 50 South, Range 42 East, Fort Lauderdale in Broward County.

Also, request was made to construct a bulkhead approximately 550 feet long along the original mean high water line and to back-fill the area between the existing shoreline and the proposed seawall. Acceptable affidavits were filed in the Trustees' office attesting to the fact that the subject land area was lost due to artificially induced erosion, and the Director recommended that the applicant be allowed to restore to his property line.

Upon motion duly adopted, the Trustees authorized issuance of commercial dock permit for $100.00 fee and approved the requested bulkhead construction and restoring of eroded land area by the riparian owner.

GULF COUNTY - Subject to the public's right to recreational use, the Trustees' Staff recommended approval of request by the Florida Audubon Society for designating as a bird sanctuary the spoil island in Section 2, Township 8 South, Range 11 West, in Gulf County, approximately 550 yards offshore from the St. Joe Paper Company plant near Port St. Joe and bounded on the east and west by the navigation channels.

Upon motion duly adopted, the Trustees approved designation of the described spoil island as a bird sanctuary as requested by the Florida Audubon Society, subject to the right of the public to use the island for recreational purposes.

PINELLAS COUNTY - The Florida Audubon Society requested designation of the following spoil areas in Boca Ciega Bay in Pinellas County as bird sanctuaries: P-47, P-46, P-45, P-44, P-43, P-42, P-39, P-28, P-23, P-21, P-18, P-13R, P-11, P-10 and P-9. The Staff conferred with the West Coast Inland Navigation District and the United States Corps of Engineers and all agreed that the proposal was desirable subject to certain rights of the United States and the public being protected.

Upon motion duly adopted, the Trustees approved designation of the described spoil areas as bird sanctuaries as requested by the Florida Audubon Society, subject to all prior rights and reservations granted to the United States and subject to the free right of the public to use the islands for recreation and other public purposes.

MARTIN COUNTY - Frederick L. Bell on behalf of Martin County requested exculsive public use rights to spoil areas M-1-A, M-1, M-2 and M-3 consisting of spoil islands and submerged bottoms in Martin County. Florida Inland Navigation District and the United States Corps of Engineers agreed to the dedication provided the use rights of the United States were respected.

Mr. Kidd recommended that only the spoil islands within the spoil areas be dedicated, rather than the submerged lands. He discussed how similar spoil areas were being used effectively for recreational purposes, some left in the natural state and other with facilities for the public.

Upon motion by Mr. Green, duly adopted, the Trustees approved dedication of the spoil islands within the described spoil areas for public recreation and preservation of wildlife subject to all prior rights granted to the United States, with the understanding that Martin County would be responsible for management.

MONROE COUNTY - The State Road Department requested a perpetual easement over a narrow strip of submerged land abutting the right of way of Roosevelt boulevard on the Island of Key West for the purpose of constructing and maintaining a protective seawall for the boulevard (State Road No. 14, Section 90510-2152).

Upon motion duly adopted, the Trustees granted to the State Road Department perpetual easement over the submerged land requested.

MONROE COUNTY - Staff requested permission to allow extension of thirty days for final payment of $3,312.31 due on Contract No. 22329 (500-44) held by Stanley M. Pred for purchase of Monroe County land. Mr. Kidd said that Mr. Pred had considerable equity since he had paid $35,108.48 on schedule, that only the final payment was due and the sixty-day grace period would expire on August 4, 1964.

Upon motion by Mr. Green, duly adopted, the Trustees allowed extension of thirty days beyond the grace period for collection of the final payment of $3,312.31 from Mr. Pred, with the understanding that one per cent per month penalty interest would be required for the entire delinquent period of three months.

DADE COUNTY - Mr. Kidd, reporting briefly on the Seadade and Islandia projects, stated that the failure of the Board of County Commissioners of Monroe County to pass a resolution agreeing to construct a road connection between Lower Key Largo and Islandia apparently made the comprehensive Islandia project, as discussed in the meeting of the Trustees on April 7, 1964, economically unfeasible. He recommended that the Trustees consider further the Metropolitan Dade County Resolution No. 8626 and consult with both Seadade Industries, Inc., and the City of Islandia in regard to their pending ship channel and causeway applications, respectively, and whether or not they are interested in proceeding with their plans independently consistent with the suggestions in the Dade County resolution in the public interest.

Governor Bryant expressed the Board's reluctance to further delay the private and city development plans. He said it appeared that the scenic public road would have to be put aside under the circumstances.

In view of the current situation resulting from the failure of the Monroe County Commission to commit to the construction of the section of road southward from the Monroe County line should the proposed feasibility report be favorable, the Director was instructed to request both Seadade and Islandia to review Dade County Resolution No. 8626 and their pending applications and advise the Trustees whether there has been any change regarding their particular projects.

CANAL AUTHORITY LOAN - Cross Florida Barge Canal. In accordance with the instruction of the Trustees on July 7, the office of the Attorney General prepared a Loan Agreement which established a line of credit for the Canal Authority of the State of Florida not to exceed $1,200,000. The agreement provided for certain lands which were to be used as collateral, an interest rate of three per cent per annum upon any unpaid balance, a loan period of five years, promissory notes which would provide evidence of indebtedness and the right to repay at any time without penalty.

The Canal Authority requested two additional provisions in the agreement: (1) that in the event it should develop that any of the lands pledged for security should be required in the construction of the canal, those lands would be released from the lien; and (2) that the Trustees, in their discretion, might release from the lien any of the property which the Canal Authority might utilize in trading for other rights of way. By resolution the Canal Authority authorized the Chairman and Secretary, or Assistant Secretary, to execute the agreement.

Mr. Kidd said the two additional provisions would be beneficial and would allow adjustments in case of any slight errors in descriptions.

Upon motion, seconded and adopted, the Trustees formally approved the Loan Agreement including the additional provisions requested by the Canal Authority, and the instrument was executed on this date.

OFFSHORE SALVAGE - Upon motion duly adopted, the Trustees approved the request by the Marine Salvage Advisory Committee that $1,500.00 of its allocated funds be transferred to the Department of Anthropology of the University of Florida for expenses in connection with preservation of artifacts which were currently being salvaged from state-owned lands.

OFFSHORE SALVAGE - Upon motion duly adopted, the Trustees authorized the Director to have the artifacts and other items recovered under current offshore salvage leases insured for $400,000.00 by the Earl Bacon Agency, Incorporated, of Tallahassee, Florida.

TRUSTEES' OFFICE - Equipment. Upon motion by Mr. Green, duly adopted, the Trustees authorized purchase of the following for use in the office of the Trustees:

1 Shaw-Walker 4-drawer legal file unit, without lock, color green. General Office Equipment Company is local distributor for this manufacturer. Price $134.00 less 15%	$113.90
2 IBM standard model "C" electric typewriters, courier type, regular ribbon, 13-inch carriage, each with 1 key change at $2.70. Price at $416.70 each, less trade-in allowance for #695988 & #562857 $95 each	$833.40
	190.00
	$643.40

SUBJECTS UNDER CHAPTER 18296

Upon motion duly adopted, the Trustees approved Report No. 855 listing 1 regular bid for sale of land in Hernando County under the Murphy Act, and authorized execution of deed pertaining thereto.

Upon motion duly adopted, the meeting was adjourned.

GOVERNOR - CHAIRMAN

ATTEST
SECRETARY

* * * * * * * * *

Tallahassee, Florida
August 11, 1964

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the Governor's Office in the Capitol.

Present:	Ray E. Green	Comptroller
	J. Edwin Larson	Treasurer
	James W. Kynes	Attorney General
	Doyle Conner	Commissioner of Agriculture

William R. Kidd Director and Chief Engineer

Upon motion duly adopted, the minutes of the meeting of August 4, 1964, were approved as submitted.

LAND SALES

CHARLOTTE COUNTY - File No. 1518-08-253.12. On June 23, 1964, the Trustees considered application from F. E. Barkley, the abutting upland owner, for purchase of a parcel of submerged land in Lemon Bay in Section 17, Township 41 South, Range 20 East, Charlotte County, containing 0.33 acre, more or less, landward of the established bulkhead line. Notice of sale was published in the Charlotte County Herald, proof of publication filed and no protest received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to Mr. Barkley at the appraised price, $500.00 per acre.

MONROE COUNTY - File No. 1510-44-253.12. On June 16, 1964, the Trustees considered application from Lonnie D. Herndon, abutting upland owner, with offer of $200.00 per acre for a parcel of submerged land in the Straits of Florida in Section 14, Township 67 South, Range 27 East, containing 1.32 acres, more or less, at Sugarloaf Key lying southerly of and abutting Government Lots 34 and 35 of the Subdivision of Government Lot 1 of said Section 14 in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed.

Based upon a field investigation and objections filed by Magna E. Mauer, Ralph S. Humberd and M. Ignatius Lester on behalf of Edward C. Genter, Staff found that in 1960 the applicant partially filled the area and also a strip approximately 40 feet wide extending 100 feet beyond the seaward boundary of the application area. Staff recommended deferment until removal of the filled strip lying beyond the 200 foot area bulkhead line.

Upon motion by Mr. Larson, duly adopted, the Trustees deferred action and instructed the Director to request removal of the unauthorized filled extension lying seaward of the 200 foot area bulkhead line. After elimination of the extension, the application for sale of the 1.32 acre parcel will be presented for confirmation.

MONROE COUNTY - File No. 1516-44-253.12. On June 23 the Trustees considered application from Walter B. Weidler, abutting upland owner, with offer of $300.00 per acre, approved by Staff Appraiser, for purchase of a tract of bay bottom land in the Bay of Florida north of and adjacent to a part of Government Lot 2 in Section 9, Township 66 South, Range 32 East, 0.96 acre, more or less, at Marathon, Key Vaca, in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no protest received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised land to Mr. Weidler at the price offered.

MONROE COUNTY - File No. 1517-44-253.12. On June 23, 1964, the Trustees considered offer of $300.00 per acre, approved by Staff Appraiser, from Thomas Costa, the abutting upland owner, for a tract of bay bottom land in the Bay of Florida north of and adjacent to a part of Government Lot 2 in Section 9, Township 66 South, Range 32 East, containing 0.96 acre, more or less, at Marathon, Key Vaca, in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no protest received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to the applicant at the price offered.

MONROE COUNTY - File No. 1521-44-253.12. On June 30 the Trustees considered offer of $250.00 per acre, the appraised price, from Florida Development Company, et al, abutting upland owners, for a parcel of submerged land in the Straits of Florida abutting a portion of Government Lot 2 in Section 2, Township 60 South, Range 40 East, containing 10.1 acres, more or less, at Key Largo in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no protest received.

Upon motion duly adopted, the Trustees confirmed sale to the applicant at the price offered.

PALM BEACH COUNTY - File No. 1505-50-253.12. On June 30, 1964, the Trustees considered application from Bert E. Schein, abutting upland owner, with offer of the appraised price of $4,989.40 per acre for a parcel of submerged land in Lake Worth in Section 14, Township 44 South, Range 43 East, in the Town of Palm Beach containing 0.12 acre landward of the established bulkhead line. Notice of sale was published in the Palm Beach Post, proof of publication filed and no protest received. Central and Southern Florida Flood Control District waived objection to the sale.

Mr. Kidd recommended the sale and formal approval of fill permit issued by the Town of Palm Beach.

Upon motion duly adopted, the Trustees confirmed sale of the parcel to Mr. Schein at the price offered and formally approved the fill permit issued by the Town of Palm Beach.

The following applications were presented from abutting upland owners for purchase of submerged lands riparian to their ownerships:

1. MONROE COUNTY - File No. 1481-44-253.12. Arthur B. Lujan, abutting upland owner, offered the appraised price of $300.00 per acre for 104.68 acres of submerged land in the Bay of Florida in Section 26, Township 67 South, Range 25 East, at Raccoon Key in Monroe County.

The Department of Conservation inspected and reported favorably on the proposed sale.

2. PALM BEACH COUNTY - File No. 1522-50-253.12. Gee and Jenson on behalf of Jules T. Gradison, et ux, et al, abutting upland owners, offered the price approved by the Staff Appraiser, $1934.50 per acre, for a parcel of submerged land in Jupiter Sound in Section 30, Township 40 South, Range 43 East, Gomez Grant, (on the Intracoastal Waterway) landward of the established bulkhead line in Palm Beach County, containing 1.02 acres.

3. PALM BEACH COUNTY - File No. 1523-50-253.12. Gee and Jenson on behalf of Rita J. Gradison, the abutting upland owner, offered the price approved by the Staff Appraiser, $1934.50 per acre, for a parcel of submerged land in Jupiter Sound in Section 30, Township 40 South, Range 43 East, in the Gomez Grant, containing 0.88 acre landward of the established bulkhead line in Palm Beach County.

Upon motion duly adopted, the Trustees authorized advertisement of the three parcels for objections only.

BULKHEAD LINES

CITRUS COUNTY - Presented to the Trustees for approval was a bulkhead line established on June 5, 1962, by the Board of County Commissioners of Citrus County around Island Lot 21 in Section 29, Township 18 South, Range 17 East, in King's Bay (a part of Crystal River) in Citrus County.

The Game and Fresh Water Fish Commission and the Staff conducted field investigation and recommended approval of the bulkhead line. Mr. Kidd said that due to concern regarding an existing development and riparian rights of a number of property owners, written approval of the bulkhead line was secured from all owners of upland within 1000 feet of the subject property before the line was recommended. Upon motion duly adopted, the Trustees formally approved the bulkhead line established on June 5, 1962, by the Citrus County Commission.

INDIAN RIVER COUNTY - Staff recommended approval of an amended bulkhead line established by the Board of County Commissioners of Indian River County by Resolution adopted June 22, 1964. The line was located along a part of the east shore of the Indian River on the southerly side of Sebastian Inlet in Sections 22 and 29, Township 30 South, Range 39 East.

Director Kidd said that the bulkhead line was the first step, that certain other steps involving complicated legal problems were being worked out to preserve for the State of Florida some recreation areas where many years ago spoil material was deposited on the north and south sides of Sebastian Inlet, some deposited adjacent to private ownerships without permission. Assistant Attorney General Robert Parker mentioned a resolution from the Board of County Commissioners requesting dedication of these areas for public recreation.

The Trustees examined the bulkhead map and noted the proposed public recreation areas.

Upon motion duly adopted, the Trustees formally approved the bulkhead line adopted by Indian River County on June 22, 1964.

PINELLAS COUNTY - Bulkhead line recommended by the Board of Commissioners of the City of Tarpon Springs was established by the Pinellas County Water and Navigation Control Authority on October 27, 1960, in St. Joseph Sound on the westerly side and within the municipal limits of the city for property fronting on the Gulf of Mexico. Upon receipt of many objections to the bulkhead line, consideration by the Trustees, scheduled on May 1, 1962, was indefinitely postponed at the request of the city.

After field investigation and study, the Staff reported that the bulkhead line was too far offshore, did not represent a feasible, practicable plan for development and was reported by the Board of Conservation to encompass a large, heavily vegetated area. Staff recommended rejection of the bulkhead line.

Upon motion by Mr. Green, seconded by Mr. Larson and adopted, the Trustees accepted the Staff recommendation and formally rejected the bulkhead line fixed by Pinellas County on October 27, 1960, for the reasons that it was an excessive distance offshore, the abutting ownerships were small and development within the bulkhead line did not appear practicable, and dredging and filling in the submerged area would be destructive to natural resources.

MISCELLANEOUS

SHELL LEASES - Presented to the Trustees as a matter of information was the following list of remittances received by the State Department of Conservation from holders of shell leases for the month of June, 1964:

Lease No.	Name of Company	Amount Reported
1788	Benton and Company, Inc.	$16,071.32
1718	Radcliff Materials, Inc.	7,253.63
1703	Bay Dredging and Construction Co.	8,791.03
1917	Fort Myers Shell Company	381.08
1504	Edison Shell Company (April sales)	593.70
1504	Edison Shell Company	38.25
1684	Edison Shell Company	None

The report from the Department of Conservation was accepted.

BREVARD COUNTY - Permit SAJSP 63-563. Ozier-Weller Homes, Inc., made application to remove an additional 50,000 cubic yards of fill material from bottoms of Newfound Harbor in an area riparian to its upland on Merritt Island in Section 31, Township 24 South, Range 37 East, Brevard County. The material was to be used to improve upland property. The State Department of Conservation approved the dredge site, which would create a useful channel.

Upon motion duly adopted, the Trustees authorized permit for $1000.00 charge for the material requested.

BREVARD COUNTY - Frank C. Youles applied for permit to construct a boatshed, two finger piers and a dock in the Indian River at his upland on Merritt Island in Brevard County. Required exhibits, waiver of objection from adjacent property owners and $100.00 processing fee were filed in the Trustees' office.

HIGHLANDS COUNTY - Bernell A. Werner applied for permit to remove 2300 cubic yards of fill material from bottoms of Lake Clay near the Town of Lake Placid to improve his upland property. Staff of the Trustees and Florida Game and Fresh Water Fish Commission approved the work subject to certain regulations regarding the dredging.

Upon motion duly adopted, the Trustees authorized permit for $115.00 charge for the material requested, subject to compliance with regulations.

HILLSBOROUGH COUNTY - U. S. Phosphoric Products Division Tennessee Corporation applied for permit to construct two piers and dolphins in the Alafia River in Section 22, Township 30 South, Range 19 East, Hillsborough County, in an area zoned for industrial use. The only adjacent upland property owner, Hillsborough County, consented to the construction and all required exhibits were filed.

Upon motion duly adopted, the Trustees authorized issuance of Commercial Dock Permit for $100.00 processing fee.

LEE COUNTY - Gasparilla Inn, Incorporated, requested permit to remove 50,000 cubic yards of fill material from Charlotte Harbor to fill submerged land (upland lost by avulsion caused by storms) covered by Trustees Disclaimer No. 23392 approved by the Trustees on May 28, 1963. The State Department of Conservation inspected the area and recommended the site for dredging.

Upon motion duly adopted, the Trustees authorized issuance of permit for $1600.00 for the material requested.

PALM BEACH COUNTY - Michael Spiezia on behalf of Colorama Homes, Incorporated, of Riviera Beach, made application to remove 700 cubic yards of fill material from bottoms of Lake Worth in front of upland Lots 525 and 526, Palm Beach Shores in Palm Beach County, to improve building lots. The State Department of Conservation approved the proposed work.

Upon motion duly adopted, the Trustees authorized permit for $35.00 charge for the material.

PINELLAS COUNTY - The State Department of Conservation recommended issuance of a permit to the City of Madeira Beach for construction of two artificial fishing reefs in the Gulf of Mexico, the first located 27°47'6" North Latitude, 82°50'2" West Longitude, and the second located 27°47'0" North Latitude and 82°49'8" West Longitude, in water depths of 20 to 22 feet two miles offshore from Johns Pass in Pinellas County.

Upon motion duly adopted, the Trustees authorized issuance of Artificial Reef Permit for $50.00 processing fee.

PINELLAS COUNTY - On July 10, 1962, the Trustees authorized permit to the City of Clearwater for an artificial reef in the Gulf of Mexico. The work under Permit No. 1668-Modified, valid for a period of six months, being incomplete, the Trustees' Staff and the Department of Conservation recommended revival and extension of the permit for a period of one year to allow time for completion of the reef in the Gulf of Mexico westerly of Big Pass.

Upon motion duly adopted, the Trustees authorized revival and extension of the permit for a period of one year.

SARASOTA COUNTY - On January 21, 1964, the Trustees authorized permit to the Sarasota County Junior Chamber of Commerce for construction of three artificial reefs in the Gulf of Mexico westerly from the Lido-St. Armands Islands. The work under Permit No. 1965, valid for a period of six months, being incomplete, the Trustees' Staff and the Department of Conservation recommended revival and extension of the permit for a period of one year to allow time for the Jaycees to complete construction of the artificial reefs.

Upon motion duly adopted, the Trustees authorized revival and extension of the permit for a period of one year.

POLK COUNTY - Sherwood L. Stokes, attorney, on behalf of Haines City Drainage District No. 1, submitted recommendation that the Trustees, as the Board of Drainage Commissioners of the State of Florida under provisions of Section 298.12 Florida Statutes, appoint Charles M. Watts to succeed himself as Supervisor for a three-year term, from expiration of his past term ending on June 25, 1964. At the land owners' meeting there was less than a quorum of owners present, less than fifty per cent of the land was represented and no legal election could be had.

Upon motion by Mr. Larson, duly adopted, the Trustees as the Board of Drainage Commissioners of the State of Florida appointed Charles M. Watts as Supervisor of Haines City Drainage District No. 1 for a term of three years from expiration of his preceding term.

TRUSTEES' FUNDS - The Division of Beaches and Shores of Florida Board of Conservation, created by the 1963 Legislature without appropriation, was granted funds by the Trustees for fiscal 1963-1964 in the amount of $19,500.00. Financial report of the Division as of June 30, 1964, showing how the money was used, was received by the Trustees.

Due to the fact that the Division must operate for the next fiscal year on the same basis, Director Randolph Hodges of Florida Board of Conservation requested funds from the Trustees in the total amount of $10,880.00 for the Division. Budget was furnished showing how the funds would be used. Technical services required by the Division would be paid for with permit fees collected for processing of permit applications for coastal construction.

The Division of Beaches and Shores planned to seek further funds from the 1965 Legislature. Mr. Kidd said he thought an appropriation was not sought in 1963 for the reason that the Trustees' office was expected to have the administrative responsibilities; however, decision by the Attorney General was that administration should be handled by the Division.

Upon motion duly adopted, the Trustees granted the request for funds in the amount of $10,880.00 for fiscal 1964-1965 for the Division of Beaches and Shores, Florida Board of Conservation.

TRUSTEES' OFFICE - The Director advised that a four-wheel drive vehicle was needed for checking salvage leases in several locations. Approval was requested for purchase of one 1958 Willys Truck from Dallas Bower Jeep Sales, Winter Park, Florida, for $600.00, the State Purchasing Commission having authorized purchase of the second-hand vehicle under provisions of Section 287.061 (3) and Section 287.08 (2) Florida Statutes, and General Regulation No. 3.

Upon motion by Mr. Larson, seconded and adopted, the Board authorized purchase of the second-hand Jeep for $600.00.

Upon motion duly adopted, the meeting was adjourned.

James W. Kynes
ATTORNEY GENERAL - ACTING CHAIRMAN

ATTEST: W. R. Kidd
SECRETARY

* * * * * * * * *

Tallahassee, Florida
August 18, 1964

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the Governor's Office in the Capitol.

Present:	Farris Bryant	Governor
	Ray E. Green	Comptroller
	J. Edwin Larson	Treasurer
	James W. Kynes	Attorney General
	Doyle Conner	Commissioner of Agriculture
	William R. Kidd	Director and Chief Engineer

Upon motion duly adopted, minutes of the meeting of August 11, 1964, were approved as submitted.

APPLICATIONS FOR LAND

The following applications were presented from abutting upland owners for purchase of submerged lands riparian to their ownerships:

1. MONROE COUNTY - File No. 1482-44-253.12. E. R. McCarthy, the abutting upland owner, offered the appraised price of $225.00 per acre for 11.47 acres of submerged land in the Bay of Florida in Section 22, Township 67 South, Range 26 East, at Big Coppitt Key in Monroe County.

2. PALM BEACH COUNTY - File No. 1540-50-253.12. Brockway, Weber and Brockway on behalf of Marshall J. Benjamin, abutting upland owner, offered the price approved by Staff Appraiser, $1934.50 per acre, for a parcel of submerged land in Jupiter Sound in Section 30, Township 40 South, Range 43 East, in the Gomez Grant, containing 0.267 acre landward of the established bulkhead line in Palm Beach County.

3. VOLUSIA COUNTY - File No. 1545-64-253.12. Frank L. Pyle on behalf of Emerald Isle, Inc., the abutting upland owner, offered the price approve by the Staff Appraiser, $200.00 per acre, for a parcel of submerged land in the Halifax River in Section 13, Township 16 South, Range 33 East, containing 8.5 acres landward of the bulkhead line in Volusia County.

4. VOLUSIA COUNTY - File No. 1546-64-253.12. Thomas C. Simpson on behalf of Ethel M. Polliard, the abutting upland owner, offered the price approved by the Staff Appraiser, $200.00 per acre, for 9.0 acres of submerged land in the Halifax River in Section 13, Township 16 South, Range 33 East, and lying landward of the bulkhead line in Volusia Coun

Upon motion duly adopted, the Trustees authorized advertisement for objections only of the submerged land applied for by the above four applicants.

LEASES

SHELL LEASES - Presented to the Trustees as a matter of information was the following report of remittances received by the State Department of Conservation from holders of shell leases for the month of July, 1964:

Lease No.	Name of Company	Amount Reported
1788	Benton and Company, Inc.	$15,307.51
1703	Bay Dredging & Construction	6,773.46
1718	Radcliff Material, Inc.	8,377.09
1917	Fort Myers Shell Company	384.15
1684	Edison Shell Company	23.85
1684	Edison Shell Company (audit adjustment)	21.60

The report from the Department of Conservation was received.

DADE COUNTY - Upon motion duly adopted, the Trustees authorized renewal of Campsite Lease No. 1401 expiring August 18, 1964, held by Francis X. Knuck covering a one-acre tract of submerged land south of Cape Florida in Biscayne Bay, Dade County, for one year at annual rental of $100.00, with other terms and conditions to remain the same.

MARTIN, ST. LUCIE AND INDIAN RIVER COUNTIES - Robert M. Jernigan of For Pierce, Florida, applied for non-exclusive salvage exploration lease covering three areas in the Atlantic Ocean located as follows: (a) fr 27° 00' 00" North Latitude to 27° 03' 00" North Latitude, (b) from 27° 20' 00" North Latitude to 27° 23' 00" North Latitude, and (c) from 27° 32' 48" North Latitude to 27° 35' 00" North Latitude, each area extendi from mean low water line eastward to the territorial limits of the Stat of Florida. Areas did not conflict with other existing leases. Applic desired the privilege of later entering into an exclusive salvage lease covering definite site or sites within the above areas.

Upon motion duly adopted, the Trustees authorized issuance of non-exclusive one-year salvage exploration lease to applicant for annual rental of $100.00 and bond in the amount of $500.00.

MONROE COUNTY - World-Wide Treasure Research, Inc., of Marathon, Florida, applied for non-exclusive lease for salvage exploration of the sovereignty submerged lands lying in Monroe County, excluding from the search area those sovereignty lands which had been dedicated for specific public purposes and those lands sold but not conveyed (under contract). Applicant desired the privilege of later entering into exclusive leases covering definite sites within the area.

Upon motion duly adopted, the Trustees authorized issuance of non-exclusive one-year salvage exploration lease to the applicant for annual rental of $100.00 and bond in the amount of $500.00.

MONROE COUNTY - Armada Research Corporation of Wabasso, Florida, applied for non-exclusive lease for salvage exploration covering the sovereignty submerged lands lying in Monroe County and exclusive right to salvage at four sites located at (a) 24° 40' 23" North Latitude and 81° 03' 43" West Longitude, (b) 24° 43' 40" North Latitude and 80° 56' 05" West Longitude, (c) 24° 44' 53" North Latitude and 80° 53' 50" West Longitude, and (d) 24° 47' 12" North Latitude and 80° 47' 47" West Longitude. Each site covered a circle having a radius of 600 yards and did not conflict with other existing leases. Applicant wished the privilege of entering into other exclusive leases covering other definite sites at a later date.

Upon motion duly adopted, the Trustees authorized issuance of non-exclusive one-year salvage exploration lease with the four exclusive salvage sites requested by the applicant for an annual rental of $100.00 and bond in the amount of $500.00.

The Trustees discussed the bond required and supervision during recovery of relics. The Director explained the procedures under current salvage leases and said that issuance of as many leases as could be supervised and recovery of relics as soon as possible was, in his judgment, better than the possibility of having wrecks disturbed and salvaged without authority and without proper attention to preservation, inventory and historical research.

The Trustees concurred with the Director. They suggested that attention be given to careful supervision during salvage operations, possibly by the assignment of state troopers or conservation agents, to insure protection of the state's interest. Also the Governor suggested that consideration be given to increasing the bond required from commercial operators.

The difficulty as to location of state boundaries in relation to salvage operations was mentioned by the Attorney General. He said that his office on behalf of the State of Florida hoped to reach agreement with the federal government and arrive at a settlement of the boundary question, and that any expenses in connection therewith would be money well spent.

ST. LUCIE COUNTY - Albert N. Ashley, James R. Gordy and Ken F. Gordy, holders of Salvage Lease No. 2025 dated July 2, 1964, requested enlargement of the exclusive site under lease by an additional five hundred feet which would not conflict with other existing leases. The present area covered a circle one thousand feet in radius.

Upon motion duly adopted, the Trustees authorized issuance of modified lease to include the additional area, or a total radius of 1500 feet in the exclusive salvage site.

MONROE COUNTY - In September 1963 application was submitted on behalf of Florida Keys Outboard Club for campsite lease on Cowpens Bank off Plantation Key in Monroe County. Upland proprietors in the area objected strenuously to such installation and the Trustees on May 19, 1964 authorized the Director to suggest to the Club that the barge clubhouse might be a worthwhile recreation project if relocated in a suitable site which did not infringe upon rights of any upland proprietors. However the Club indicated no effort made to relocate and the Director recommended legal steps to remove the barge from its location on submerged land.

Upon motion unanimously adopted, the Trustees authorized the Attorney General to proceed with the legal steps necessary for removal of the facility from state land.

MISCELLANEOUS

DADE COUNTY - Tom Maxey and George Kunde were present on this date in the interest of the City of Islandia causeway and road project for which right of way application was pending. Mr. Maxey on behalf of property owners in Islandia said that in event it became feasible to proceed with the Governor's comprehensive recreational plan for development of the islands, the owners were willing to cooperate fully. He said that while no claim had ever been made that every property owner agreed, a great majority did offer support, would go ahead with their commitments, and if it became necessary would acquire lands by purchase

In case the comprehensive recreational plan for development could not be carried out, Mr. Maxey requested that the Trustees approve Islandia's application and allow the interested parties to proceed on their own plan.

Governor Bryant expressed the Board's wish that the comprehensive recreational idea could proceed, and thanked the Islandia representatives for their expression of cooperation.

DADE COUNTY - Haulover Park Fishing Pier, Incorporated, applied for permit for addition to an existing commercial dock in the Atlantic Ocean at Haulover Beach Park on land owned by Dade County. The applicant leased the facility from the county, which consented to the proposed addition.

Upon motion duly adopted, the Trustees authorized issuance of State Commercial Dock Permit for $100.00 processing fee.

DADE COUNTY - By Resolution No. 35853 dated July 15, 1964, the City of Miami requested (1) dedication for public purposes only of a parcel of bay bottom land in Biscayne Bay in Section 19, Township 53 South, Range 42 East, lying easterly of and abutting Morningside Bayfront Park as recorded in Plat Book 60 at Page 73, Dade County Public Records, containing 3.75 acres; and (2) dedication for public street purposes only of a parcel of submerged land northerly of and abutting the parcel in (1) within the bayward extension of the right of way of Northeast

55th Terrace, containing 0.45 acre. The bayward limits of both parcels was the established bulkhead line.

Upon motion by Mr. Larson, unanimously adopted, the Trustees approved dedication of the first parcel for public purposes only and the second for public street purposes only as requested by the City of Miami.

DUVAL COUNTY - Jones and Foerster, representing the Jacksonville Expressway Authority, requested dedication of a tract of submerged land in Township 2 South, Range 27 East, in the St. Johns River for right of way for a bridge necessary in the construction program.

Upon motion duly adopted, the Trustees authorized dedication of the parcel of land for public road and bridge purposes only.

LEE COUNTY - Assistant Attorney General Robert Parker discussed legal action in which the Trustees intervened, regarding placement of spoil material in connection with channel work under direction of the United States Corps of Engineers. The Trustees had dedicated certain areas for spoil easement. Sunset Realty Corporation by paying additional pumping costs made arrangements with West Coast Inland Navigation District for deposit of spoil on alternate spoil area C-1-A on lands purchased from the Trustees for which no bulkhead line was set nor fill permit approved under Chapter 253 Florida Statutes. Mr. Parker said the Circuit Court took the position that the navigation improvement was a public purpose, and that the corporation's proposed use of the submerged land portion of Spoil Area C-1-A was exempt from requirement of a bulkhead line and dredge and fill permit.

The Corps of Engineers indicated willingness to be cooperative if the Trustees appealed, but it would constitute a stay of the work with possibility of loss of the dredging contract and payment of damages. The Trustees having been untiring in assisting the District to secure federal funds for these navigation projects, members questioned the wisdom of causing delay of this work scheduled to proceed very soon. Mr. Kynes said this situation pointed up deficiencies in the law as in the case of Island "B" in Fort Lauderdale.

The Director called attention to the other work proposed by Sunset Realty Corporation covered under U. S. Permit SAJVK Bridges (1095) which included channel, bridge, private dredging and placement of fill material on bottoms outside spoil area C-1-A where no bulkhead line had been approved. He recommended letter of protest to the U. S. Corps of Engineers.

Upon motion by Attorney General Kynes, unanimously adopted, the Trustees accepted the report on the legal action and directed that no appeal be taken. Also, the Trustees approved the recommended letter of protest requesting that the U. S. Corps of Engineers withhold issuance of permit pending compliance by the applicant with provisions of Chapter 253 Florida Statutes.

OKEECHOBEE COUNTY - The office of the Attorney General requested that the Trustees authorize the Central and Southern Florida Flood Control District acting through their attorney, for and on behalf of the Trustees of the Internal Improvement Fund, to take legal steps necessary to eject encroachments from state-owned reclaimed lake bottoms lying lakeward of the 16-foot contour of Lake Okeechobee in Sections 3 and 4, Township 38 South, Range 35 East, being in right of way easements formerly granted to the District by the Trustees. The District planned to enlarge the levee.

Upon motion duly adopted, the Trustees authorized the District to take the necessary legal action on behalf of the Trustees.

PINELLAS COUNTY - File No. 135-52-253.124. Assistant Attorney General Robert C. Parker discussed with the Trustees the decision rendered by the District Court of Appeal, First District, on August 11, 1964, in the case of Trustees of the Internal Improvement Fund of the State of Florida v. Venetian Isles Development Corporation. This was a case in which the Venetian Isles Development Corporation entered suit against the Pinellas County Water and Navigation Control Authority to require the Authority to grant an extension of dredge and fill permit number DF-96-A which had been extended but which the Authority attempted to cancel and rescind. The Trial Chancellor entered an order which validated the extension of this dredge and fill permit and stated that the Authority could not revoke or rescind the extension which they had previously granted. In this decision the court commented that the Trustees, in passing upon dredge and fill permits, were limited to matters of form and that the statute requiring the "formal approval" of the Trustees did not authorize them to exercise independent judgment with respect to the dredge and fill permit or extension under consideration. The appeal in subject case was taken from this order in an effort to secure from the appellate court a judicial determination as to the correctness of this order by the Trial Chancellor.

The decision of the appellate court limited the scope of this case to the record before it as presented in this appeal; consequently, the District Court decision failed to adjudicate the general question with respect to whether or not the Trustees can, under the statutory provision, exercise independent judgment with respect to dredge and fill permits or extensions thereof issued by local government agencies.

The Staff recommended approval of Permit No. DF-96-A issued by Pinellas County Water and Navigation Control Authority to Venetian Isles Development Corporation in accordance with the ruling of the court, for a period of two years from the date of formal approval by the Trustees.

Upon motion duly adopted, the Trustees accepted the report and recommendation and formally approved extension of Permit No. DF-96-A for a period of two years from this date.

PINELLAS COUNTY - State Road Department requested modification of the dedication approved by the Trustees on June 2, 1964, for right of way and channel improvement for State Road No. S-695 across submerged bottoms of Cross Bayou in Sections 25 and 26, Township 30 South, Range 15 East, between the established bulkhead lines. The right of way requirements had changed slightly, necessitating change in the description.

Upon motion duly adopted, the Trustees authorized re-issue of dedication to the State Road Department to include the modified description.

SEMINOLE COUNTY - George A. Speer, Jr., attorney, on behalf of Slavia Drainage District in Seminole County, requested that the Trustees appoint James D. Colbert as Supervisor of the District for a three-year term commencing June 18, 1964, which was the date of expiration of the term of A. Duda, Jr. At the land owners' meeting of the District held on August 5, 1964, under a misapprehension as to the number required to be present for a quorum, those present did elect James D. Colbert. Subsequently it was determined that the election was not legal as there were approximately 4,400 acres in the District and only 1,763.5 acres were represented at the meeting.

Upon motion by Mr. Kynes, duly adopted, the Trustees, as the Board of Drainage Commissioners of the State of Florida, appointed James E. Colbert as Supervisor of Slavia Drainage District in Seminole County for a term of three years from June 18, 1964.

TRUSTEES FUNDS - East Central Florida Regional Planning Council, by letter from Claude H. Wolfe, Chairman, requested loan of $50,000.00 from the Trustees of Internal Improvement Fund. Presentation was made by William T. Wallis, Jr., member of the Council, and Robert Doyle, Planning Director. Originating in the Governor's Joint Community Impact Coordination Committee in Brevard County, the Council during two years of operation, with advisory help from many state agencies, had made an important contribution, working with federal and local groups in the rapidly expanding Central Florida area. The Council was undertaking a comprehensive and accelerated program on behalf of the seven-county Cape Kennedy impact area for which studies were needed prior to the next session of the Legislature. Federal grant of approximately $160,000 required local matching funds, a part of which the participating counties and private business and industry would raise. An interest-bearing loan of $50,000 from the Trustees was requested, to be repaid over a five-year period from budgeted funds of the Council. The entire amount would not be called for at once and the first repayment might be made in October 1965. Mr. Doyle said the Council was a continuing agency which would furnish guidance to all levels of government and to private enterprises in matters relating to water supply, transportation, agriculture and the total economy.

Mr. Larson said there was broad public support for the Council, including request from Representative J. J. Griffin, Jr., of Osceola County for favorable consideration by the Trustees.

The funds of the Trustees were heavily committed and Mr. Kidd advised that request for loan of $100,000 was pending from Southwest Florida Water Management District. Evaluation of the current financial condition and decision as to loans which could be made was necessary.

Upon motion by Mr. Larson, duly adopted, the Trustees tentatively approved the loan provided that the Attorney General and the Trustees' Director, upon study of all information and preliminary survey furnished by the Council can work up a specific loan proposal including interest, schedule of sums to be advanced and repayment, for further consideration by the Trustees.

MANATEE COUNTY - File No. 1286-41-253.12. Staff requested authorization to issue refund in the amount of $2,260.80 to Puma, Inc., to replace original refund warrant authorized in meeting July 30, 1963 which was not delivered, became stale-dated and was cancelled. It was explained that payment for deed was received from Puma, Inc., and duplicate payment received from Lincoln Holding Company acting as an agent for Puma. Due to certain contractual matters involving Puma and Seward

Dredging Company, deed and refund were held in Trustees' office pending clarification. Difficulties were tentatively solved and Puma, Inc., will accept the deed and refund warrant.

Upon motion duly adopted, the Trustees approved issuance and delivery of refund in the amount of $2260.80 and deed to Puma, Inc., as approved by the office of the Attorney General.

TRUSTEES OFFICE - Upon motion duly adopted, the Trustees authorized employment of an accountant for the fiscal and accounting section of the Trustees' Office at the salary of $7,000.00 per year, to assist the chief of that section and to train as replacement in anticipation of his retirement.

OFFSHORE SALVAGE - Authority was requested to change the wording in the minutes of August 4, 1964 from "the purchase of equipment" to "expenses in connection with preservation of artifacts" with reference to approval by the Trustees of request by the Marine Salvage Committee for transfer of $1500 of its allocated funds to the Department of Anthropology of the University of Florida. The money was allocated for expense and the fiscal section pointed out that equipment would be classified as capital outlay.

Upon motion adopted without objection, the Trustees approved correction of the minutes.

Upon motion duly adopted, the meeting was adjourned.

Bryant
GOVERNOR - CHAIRMAN

ATTEST:
SECRETARY

* * * * * * * * *

Tallahassee, Florida
September 1, 1964

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Farris Bryant	Governor
	Ray E. Green	Comptroller
	James W. Kynes	Attorney General
	Doyle Conner	Commissioner of Agriculture

William R. Kidd	Director and Chief Engineer

Upon motion duly adopted, the Trustees approved the minutes of the meeting of August 18, 1964, as submitted.

LAND SALES

BREVARD COUNTY - File No. 1474-05-253.12. On the advertised sale date, June 30, 1964, action was deferred on application by Magnuson Properties, Inc., on behalf of Florida Shores Property No. 10, Inc., abutting upland owner, to purchase two separate parcels of submerged land in the Indian River containing a total of 5.67 acres, more or less, in Sections 29 and 30, Township 26 South, Range 37 East, landward of the established bulkhead line in Brevard County.

Arthur Gustafson protested the sale on behalf of F. H. Linder, an adjacent owner who was out of the country. Written objection explaining the basis for protest was not filed and the Staff recommended confirmation of sale.

Upon motion duly adopted, the Trustees overruled the protest and confirmed sale of the advertised land to the applicant at the appraised price.

Presented on this date for confirmation of sales were the following four applications advertised for sale to be held on August 25, 1964, on which date the meeting was cancelled for lack of a quorum.

DUVAL COUNTY - File No. 1525-16-253.12. On July 14, 1964, the Trustees considered offer of the appraised price of $1950.00 per acre from W. B. Copeland and wife, abutting upland owners, for purchase of a parcel of submerged land containing 3.13 acres, more or less, in the St. Johns River in Sections 17 and 18, Township 2 South, Range 27 East, landward of the established bulkhead line in the City of Jacksonville, Duval County. Notice of sale was published in the Florida Times Union, proof of publication filed and no objection received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to the applicants at the appraised value.

INDIAN RIVER COUNTY - File No. 1440-31-253.12. On July 14, 1964, the Trustees considered offer of the appraised price of $467.00 per acre from Arthur W. Klinkner, abutting upland owner, for purchase of a parcel of submerged land containing 0.243 acre, more or less, in the Indian River in Section 25, Township 30 South, Range 38 East, landward of the established bulkhead line in Indian River County. Notice of sale was published in the Vero Beach Press-Journal, proof of publication filed and no objection received. Central and Southern Florida Flood Control District waived objection to the sale.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to the applicant at the price offered.

MARTIN COUNTY - File No. 1524-43-253.12. On July 7, 1964, the Trustees considered offer of $3000.00 for the parcel, approved by the Staff Appraiser, from Outboard Marina Corporation, abutting upland owner, for purchase of 4.7 acres of submerged land in the St. Lucie River in Section 32, Township 37 South, Range 41 East, in the City of Stuart landward of the established bulkhead line in Martin County. Notice of sale was published in the Stuart News, proof of publication filed and no objection received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised land at the price offered.

MONROE COUNTY - File No. 1528-44-253.12. On July 14, 1964, the Trustees considered offer of $300.00 per acre, approved by the Staff Appraiser, from Leroy Chambers and wife, abutting upland owners, for purchase of a parcel of submerged land containing 0.5 acre, more or less, in the Straits of Florida in Section 8, Township 62 South, Range 38 East, at Plantation Key in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to the applicants at the price offered.

GLADES COUNTY - File No. 1552-22-253.36. Mosby Engineering Associates, Inc., on behalf of M. L. Staton and wife, abutting upland owners, offered $594.57 per acre, the appraised price, for purchase of a parcel of reclaimed lake bottom land in Lake Okeechobee in Sections 7 and 18, Township 40 South, Range 33 East, containing 1.24 acres, more or less, in Glades County.

Upon motion duly adopted, the Trustees approved sale of the land at the appraised price without advertising, in accordance with the policy for sale of reclaimed lake bottom land.

LEASES

PALM BEACH COUNTY - On July 14 and 21, 1964, the Trustees authorized advertisement for competitive bids on ten-year agricultural lease with two five-year renewal options, of Sections 24 and 36, Township 46 South, Range 35 East, containing 1280.00 acres, more or less, based on offer from Talisman Sugar Corporation of annual rental of $2.50 per acre for the first and second years, $5.00 per acre for third and fourth years, $10.00 per acre for fifth and sixth years, $25.00 per acre for seventh and eighth years and $25.75 per acre for ninth and tenth years, or an average of $13.65 per acre per year for the first ten years. Rental for two five-year optional renewal periods would be based on re-evaluation of the land during the tenth and fifteenth years of the lease. Permanent improvements in the amount of $68,348.68 would be guaranteed by the end of the second year under the lease.

Notice of offering of lease for competitive bids was advertised four consecutive weeks in the Belle Glade Herald for sale at 10:00 A.M. on August 25, 1964, at which time no other bids were received. Staff recommended approval of lease to the applicant corporation.

Upon motion duly adopted, the Trustees authorized issuance of ten-year agricultural lease to Talisman Sugar Corporation under the terms and conditions listed above and outlined in the legal notice.

DADE COUNTY - W. C. Lantaff requested renewal of Campsite Lease No. 1454 which expired on August 17, 1964, covering an area of one acre of submerged land south of Cape Florida in Biscayne Bay, Dade County.

Upon motion duly adopted, the Trustees approved renewal for one year at annual rental of $100.00, with other terms and conditions remaining the same.

APPLICATIONS FOR LAND

The following applications were presented from abutting upland owners for purchase of submerged areas riparian to their ownerships:

1. INDIAN RIVER COUNTY - File No. 1553-31-253.12. R. D. Carter Engineering Firm, Inc., on behalf of Katharine Field, offered the appraised value of $200.00 per acre for a parcel of submerged land in the Indian River in Section 33, Township 30 South, Range 39 East, containing 1.90 acres in the Ambersand area within the established bulkhead line in Indian River County.

2. INDIAN RIVER COUNTY - File No. 1554-31-253.12. R. D. Carter Engineering Firm, Inc., on behalf of the Board of County Commissioners of Indian River County, offered the appraised value of $200.00 per acre for a parcel of submerged land in the Indian River in Section 33, Township 30 South, Range 39 East, containing 1.33 acres in the Ambersand area within the established bulkhead line in Indian River County.

3. MONROE COUNTY - File No. 1515-44-253.12. A. R. Toussaint on behalf of Rose V. Santi, offered $300.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land containing 0.732 acre in the Atlantic Ocean in Section 13, Township 62 South, Range 38 East, at Key Largo in Monroe County.

4. PALM BEACH COUNTY - File No. 1487-50-253.12. Brockway, Weber and Brockway, on behalf of Gordon A. Nielsen, offered the appraised price of $1209.13 per acre for a parcel of submerged land in Lake Worth containing 0.789 acre in Section 34, Township 43 South, Range 43 East, landward of the established bulkhead line in the City of West Palm Beach in Palm Beach County.

5. SARASOTA COUNTY - File No. 888-58-253.12 and others. Walter S. Hardin Realty Company on behalf of the seven applicants listed below offered $475.00 per acre, the price approved by the Staff Appraiser, for nine contiguous parcels of submerged land in Lemon Bay containing a total of 11.35 acres in Section 5, Township 40 South, Range 19 East, being in Spoil Area S-11-C within the established bulkhead line in Sarasota County:

a.	File 888-58-253.12,	Alice S. Hackney, three parcels	5.18	acres
b.	" 864-58-253.12	R. B. Kuydendall	0.86	"
c.	" 1548-58-253.12	Wayne R. Fischer	0.67	"
d.	" 903-58-253.12	C. E. Knoblock	3.32	"
e.	" 856-58-253.12	W. L. Collins	0.64	"
f.	" 900-58-253.12	C. E. Jess	0.39	"
g.	" 1549-58-253.12	James W. Lukens	0.29	"
			11.35	acres

Mr. Kidd pointed out that these seven applications were within a bulkhead line fixed to allow temporary use of the areas for disposal of spoil material from channel improvement work by West Coast Inland Navigation District rather than to create spoil islands in the bay. The sales conformed with provisions of the Bulkhead Act and the Trustees' policy as to deposit of spoil on submerged land.

6. SARASOTA COUNTY - File No. 1530-58-253.12. Arvida Corporation offered the appraised price of $1750.00 per acre for a parcel of submerged land in Sarasota Bay in Sections 22 and 27, Township 36 South, Range 17 East, containing 4.3 acres landward of the established bulkhead line in the Town of Longboat Key, Sarasota County.

7. SARASOTA COUNTY - File No. 1531-58-253.12. Arvida Corporation offered the appraised price of $700.00 per acre for a parcel of submerged land in Sarasota Bay in Section 22, Township 36 South, Range 17 East, containing 3.7 acres in the Town of Longboat Key landward of the established bulkhead line in Sarasota County.

Upon motion duly adopted, the Trustees authorized advertisement for objection only of all parcels in the applications listed above.

BULKHEAD LINES

HILLSBOROUGH COUNTY - The Board of County Commissioners of Hillsborough County by Resolution dated July 15, 1964, requested approval of a corrected description of a portion of the bulkhead line lying in Fractional Section 2, Township 32 South, Range 18 East, Bahia Beach, known as "Dickman Island No. 1" for Mr. Lyle C. Dickman. Due to the fact that there was some question as to whether the desired description represented a correction in legal description only or constituted a relocation of the bulkhead line, the county followed the provisions fixed by law for amending bulkhead lines. There were no objections filed and Staff recommended approval of the change in bulkhead line for which a corrective certificate would be prepared for filing in the county records.

Upon motion duly adopted, the Trustees formally approved the corrected description of the bulkhead line as established by Hillsborough County.

PALM BEACH COUNTY - The Village Council of the Village of Tequesta in Palm Beach County by Ordinance No. 90 adopted on August 11, 1964, established a bulkhead line which followed the shore line in the Loxahatchee River North Fork and Loxahatchee River Northwest Fork in Sections 25, 26, 35 and 36 in Township 40 South, Range 42 East within the territorial limits of the Village. The file showed no objections were made at the local public hearings.

Upon motion duly adopted, the Trustees formally approved the bulkhead line established by the Village of Tequesta in Palm Beach County.

VOLUSIA COUNTY - On May 19, 1964, a bulkhead line established by the City of Ormond Beach in Volusia County by Ordinance No. 63-88 dated November 19, 1963, was formally approved by the Trustees with the exception of a segment of the line which was in litigation. On May 25, 1964, the Circuit Court entered its Order dismissing the appeal, said Order was recorded on May 26 and no appeal was filed within the time allowed by law.

Trustees' Staff recommended formal approval of the segment of the bulkhead line which was excepted previously, described as follows:

> Begin at a point in the centerline of Domicilio Avenue, the same being the former north city limits line, and continue North along the West shore line of the Halifax River approximately 1.5 miles to the South property line of the Tomoka State Park.

Upon motion duly adopted, the Trustees formally approved the above described segment of bulkhead line established by the City of Ormond Beach in Volusia County.

PERMITS, EASEMENTS, DEEDS

BREVARD COUNTY - Ronald L. Rathbun made application for a permit to construct a dock at Vacation Island Playground Subdivision as recorded in Plat Book 19, Page 13, Public Records of Brevard County, Florida, in Section 27, Township 29 South, Range 38 East. All required exhibits were filed and processing fee submitted.

Upon motion duly adopted, the Trustees authorized issuance of commercial dock permit to Mr. Rathbun for $100.00 fee.

DUVAL COUNTY - On May 6, 1964, Mrs. Rose Watson applied for permit to construct a dock and mooring piles in the Ortega River, northerly shore, at her property in Block 138 of Lakeside Park about 0.5 miles downstream from U. S. Highway 17 bridge in Jacksonville, Florida. Subsequently, a field inspection was made. The Staff advised Mrs. Watson that another dock could not be recommended in an already congested waterway.

Objections to the installation were received from Charles T. Boyd, Jr., John L. Goedert, Ashbel C. Williams, Samuel M. Day and a petition from eighteen property owners in the area.

T. B. Watson, husband of the applicant, said that the zoning when he purchased the upland property seven years ago (and the present zoning) qualified it for use as a marina, the city had issued dock permit, that adjacent to his property on the east was a large marina in operation under state permit, and that the proposed dock four feet wide extending 450 feet from the shore (the same distance as adjacent dock) would not infringe on rights of adjacent neighbors or the public. Further, he said his existing dock 125 feet long would be removed and he would construct nothing to obstruct the view.

Commissioner Conner said that the applicant should be entitled to construct a dock similar to others in the area, providing for adequate turning space in the river. Governor Bryant felt that making this application the cut-off point could not be justified.

Upon motion by Mr. Kynes, adopted without objection, the Trustees authorized issuance of commercial dock permit for $100.00 processing fee, subject to the requirement that plans prepared by a registered engineer be submitted for approval of the Director.

GULF COUNTY - Florida Board of Conservation recommended approval of application by the Port St. Joe Junior Chamber of Commerce to construct an artificial reef in the Gulf of Mexico 7320 yards west of St. Joseph Peninsula at North Latitude 29°50'24" and West Longitude 85°29'18" in water approximately 40 feet in depth.

Upon motion duly adopted, the Trustees authorized issuance of artificial reef permit for the usual $50.00 processing fee.

MARTIN COUNTY - Greenlees, Arbogast and Montgomery, Inc., made application on behalf of Fred C. Hieber, Harbor Motel and Boatel, for permit for construction of a commercial dock in the St. Lucie River North Fork at property described as Block "B" of Riverside Park Subdivision in Stuart, Martin County, Florida. All requirements were submitted and Staff recommended approval.

Upon motion duly adopted, the Trustees authorized issuance of commercial dock permit for $100.00 processing fee.

SARASOTA COUNTY - The City of Sarasota made application for permit to construct a commercial dock in John Ringling Causeway Park in the City of Sarasota in Sarasota Bay. The dock will permit access to the comfort and bait facility newly constructed in the right of way with the approval of the State Road Department. All requirements were submitted and the Staff recommended approval.

Upon motion duly adopted, the Trustees authorized issuance of commercial dock permit to the City of Sarasota for $100.00 processing fee.

PINELLAS COUNTY - On August 4, 1964, the Pinellas County Water and Navigation Control Authority approved an emergency dredge-only application presented by Leo M. Butler for C. L. Rinaldi. The dredge permit, No. DO-98, covered removal of 6000 cubic yards of fill material from St. Joseph Sound to be placed on applicant's twenty-one upland lots in Blocks 8, 11, 12 and 15 of Rialto Beach Subdivision, Caladesi Island in Pinellas County. The project, classed as emergency because the upland was in imminent danger of a break-through by erosion, was considered at Staff level and the work was authorized. Staff requested approval of the action and acceptance of Mr. Rinaldi's check in payment for the 6000 cubic yards of material.

Upon motion duly adopted, the Trustees approved the dredge permit and accepted payment in the amount of $300.00 from Mr. Rinaldi for purchase of the material.

BROWARD COUNTY - The State Road Department advised that provisions of Florida law for a limited access highway were not satisfied by the dedication approved by the Trustees on February 18, 1964, for public road construction of State Road No. 838 or the Everglades Parkway over lands owned by the Trustees in Township 50 South, Range 36 East; Hiatus between Township 49 South, Ranges 36 and 37 East; Township 49 South, Range 37 East; Township 49 South, Range 38 East; and Township 49 South, Range 39 East, all in Broward County. The Department relinquished the dedication and made application for (1) fee simple title covering the lands included in the roadway right of way and (2) an easement covering areas required for borrow canal.

Upon motion, seconded and adopted, the Trustees granted the request of the State Road Department for deed and easement, with both instruments to show the areas described therein subject to surface rights formerly granted to Central and Southern Florida Flood Control District.

BROWARD COUNTY - William Gundlach on behalf of the present owner, Nolan C. Aspinwall, applied for deed to correct description in Trustees' Deed 19775-A dated June 12, 1951, which described two parcels of submerged land, Parcel 1 containing 0.79 acre now owned by Mr. Aspinwall and Parcel 2 containing 0.56 acre now within the right of way for Brook Memorial Causeway and in public ownership.

Upon motion duly adopted, the Trustees authorized issuance of corrective deed for $10.00 charge.

GLADES AND OKEECHOBEE COUNTIES-Central and Southern Florida Flood Control District applied for temporary construction easement to terminate September 15, 1965, for shoal removal operations over certain portions of the Kissimmee River in Sections 2, 3, 10, 13 and 23 in Township 38 South, Range 34 East and Section 33, Township 37 South, Range 34 East.

Upon motion, seconded and adopted, the Trustees granted to the Central and Southern Florida Flood Control District temporary easement requested.

MARION COUNTY-On May 15, 1964, a Staff field inspection was made as a result of complaints relative to an unauthorized dock and boathouse on state property at an arm of Lake Kerr known as Lake Warner in Marion County. The owner, Benjamin Snider, having failed to make proper application for the structure, the Director requested authority for the office of the Attorney General to take legal action to have the encroachment removed. The Trustees examined maps and pictures of the protested installation.

Upon motion, seconded and adopted, the Trustees authorized the Attorney General to proceed with necessary legal action to remove the unauthorized dock and boathouse.

MARTIN COUNTY-On January 15, 1957, the Trustees approved issuance of a deed which corrected an error affecting Parcel No. 2 in Trustees' Deed No. 21253 dated June 29, 1956, which original deed conveyed two parcels of submerged land in Section 22, Township 40 South, Range 42 East. Subsequently, request was made by Louis B. Bills, one of the grantees in both mentioned deeds, for correction of description of Parcel No. 1 as originally conveyed.

Upon motion duly adopted, the Trustees authorized issuance of a second corrective instrument for $10.00 charge.

MONROE COUNTY-Request was made by Paul Sawyer on behalf of J. Morgan Jones, et ux, the present owners, for correction of an error in Deed No. 21839(120-44) dated July 9, 1958, conveying to Carl Stockholm and wife 25.82 acres of submerged land in Section 31, Township 63 South, Range 37 East. As the use of "East" instead of "West" in one call apparently was a Staff error, correction was recommended without charge.

Upon motion duly adopted, the Trustees authorized issuance of corrective deed to the present owners without charge.

TRUSTEES' FUNDS - A loan of $100,000 was requested by Withlacoochee River Basin of Southwest Florida Water Management District, represented on this date by Senator James E. Connor of Citrus County, Representative E. C. Rowell of Sumter County, Dale Twachtmann, Director of the District, and Rufe C. Wysong, member of the Governing Board. Purpose of the loan was to construct a low head water conservation control structure to be placed at Carlson's Landing in the Withlacoochee River to conserve water in Lake Panasoffkee as long as possible in dry periods without unduly diminishing flow in the river and without being an obstruction in flood stages. Use of an inflatable neoprene structure was proposed.

The Governor called attention to the estimated total construction cost shown in the engineer's report as $223,000 whereas anticipated funds from taxes and other sources was only $200,000. Also he advised that the Trustees would expect to receive the usual interest on the loan. Mr. Twachtmann said it was reasonable to believe that certain costs could be reduced. Senator Connor said that in view of benefit to the economy of several counties in the area of the river and Lakes Tsala Apopka and Panasoffkee, businessmen could be expected to contribute if any additional money should be required to complete the dam.

Mr. Kidd advised that commitments greatly exceeded available money in the Internal Improvement Fund. During further discussion the Comptroller was assured that the entire amount of the loan would not be required at one time, but advances could be made as needed.

Governor Bryant recommended (1) that the Trustees require a firm resolution from the Governing Board agreeing to repay the loan in a five-year period in five equal installments plus three per cent interest per annum on the money as advanced, (2) that a certificate be furnished from the engineer to the effect that in his judgment the proposed structure will accomplish the purposes for which it is intended, and (3) that money will be advanced as needed and as the Trustees have available funds.

Upon motion by Mr. Conner, seconded by Mr. Kynes and adopted, the Trustees approved loan of $100,000 from the Internal Improvement Fund to the Withlacoochee River Basin of Southwest Florida Water Management District subject to the three provisions above as recommended by the Governor.

Upon motion duly adopted, the Trustees authorized the Director to invite bids for printing and binding 100 copies of Volume 34 of the Minutes of the Trustees, reproduction to be photo-lithographic process, with ten copies in full sheepskin binding and the balance paper cover stock uniform with the preceding volume.

SUBJECTS UNDER CHAPTER 18296

Upon motion duly adopted, the Trustees approved Report No. 856 listing two regular bids for sale of lands in Columbia and Walton Counties, Chap. 18296, and authorized execution of deeds pertaining thereto.

DUVAL AND HILLSBOROUGH COUNTIES-Upon motion adopted without objection, the Trustees authorized refunds in the amounts and to the applicants listed below, for the reason that the State Road Department did not recommend release of the state road right of way reservations contained in the following Murphy Act deeds:

> Duval County Deed No. 481, $10.00 refund to Knight, Kincaid, Poucher and Harris;
> Hillsborough County Deed Nos. 3481 and 4606, $20.00 refund to Tampa Abstract and Title Insurance Company.

ST. JOHNS COUNTY - Authority was requested for refund to Michael Lewin and Marguerite Lewin, his wife, in the amount of $3,200.00 as directed by final decree in the Circuit Court of the Second Judicial Circuit, for the reason of failure of title to certain land conveyed in St. Johns County Murphy Act Deed No. 985 dated May 31, 1957. The land was double-assessed as acreage (government lots or part of government lots) and also as College Park Subdivision.

Upon motion duly adopted, the Trustees authorized issuance of refund in the amount of $3,200.00 as directed by the Court.

Upon motion duly adopted, the meeting was adjourned.

GOVERNOR - CHAIRMAN

ATTEST:
SECRETARY

* * * * * * * * *

Tallahassee, Florida
September 8, 1964

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the Office of the Governor in the Capitol.

Present:	Farris Bryant	Governor
	Ray E. Green	Comptroller
	James W. Kynes	Attorney General
	Doyle Conner	Commissioner of Agriculture
	William R. Kidd	Director and Chief Engineer

Upon motion by Mr. Green, duly adopted, minutes of the meeting on September 1, 1964, were approved as submitted.

LAND SALES

BREVARD COUNTY - File No. 1539-05-253.12. On July 28, 1964, the Trustees considered application from Kenneth A. E. Albury, abutting upland owner, for purchase of a parcel of submerged land in the Banana River in Section 27, Township 24 South, Range 37 East, containing 17.94 acres, more or less, landward of the established bulkhead line in Brevard County. Notice of the sale was published in the Titusville Star Advocate, proof of publication filed and no protest received.

Staff recommended confirmation of sale and approval of the dredge and fill permit as approved by the City of Cocoa Beach.

Upon motion duly adopted, the Trustees approved sale at the appraised price, $750.00 per acre, and formally approved the dredge and fill permit granted by the City of Cocoa Beach.

DADE COUNTY - File No. 1290-13-253.12. On July 28, 1964, the Trustees considered application from Joseph Arias and wife, abutting upland owners, for purchase of a parcel of submerged land containing 15.0 acres, more or less, in Biscayne Bay in Section 7, Township 57 South, Range 42 East, at Elliott Key in the City of Islandia, Dade County, landward of the established bulkhead line. Notice of sale was published in the News-Leader, Homestead, Florida, proof of publication filed and no protest received. Central and Southern Florida Flood Control District waived objection to the sale.

Upon motion duly adopted, the Trustees confirmed sale of the advertised land to the applicants at $300.00 per acre, the price approved by the Staff Appraiser.

DUVAL COUNTY - File No. 1504-16-253.12. On July 28, 1964, the Trustees heard objectors and deferred action until this date on the application by ZAB Ventures, abutting upland owner, to purchase 5.52 acres of submerged land in the St. Johns River in Section 23, Township 1 South, Range 27 East, landward of the established bulkhead line in Duval County. The applicant submitted revised plats and descriptions for a reduced application area of 3.95 acres. The Staff recommended deferment for study of applicant's use plan for the submerged land.

On behalf of ZAB Ventures, Gardner T. Gillette said that in submitting the revised application it was thought that objections were met, that the upland with residential deed restrictions was a middle ground between industrially zoned property and objectors' residential ownership, that the future change to industry in the riverfront area was recognized in 1957 and was not a recent thing; however, that the applicant did not plan to construct buildings on its upland but to bulkhead and build revetments engineered to eliminate eddying, reduce erosion and benefit the shipping facilities of the adjacent M & M Terminal Warehouse Company.

Cleveland Miller and Hans Vige, for themselves and a number of other residents, continued to object to the sale as an encroachment and a threat of industrial development to the residential area protected by deed restrictions until 1977, and a possible danger by increased erosion of the river bank.

Attorney General Kynes pointed out that even if the submerged land were sold to applicant, the deed restrictions affecting the upland were expressed, enforceable and a protection to residential property.

Governor Bryant also explained to the objectors that nothing the Trustees did could violate the deed restrictions, that zoning was under jurisdiction of the local authority and any filling of the submerged land would be subject to local permit, formal approval by the Trustees and permit from the U. S. Engineers. The Governor suggested that deed be subject to provision that any structures on the submerged land be approved by the Trustees, and prior to issuance of permit the Trustees' Staff would review the plans and make recommendation to the Board, to which Mr. Gillette agreed. Requiring such approval would protect the residential nature of the applicant's property and the adjacent ownerships.

Upon motion by Mr. Kynes, seconded by Mr. Green and adopted, the Trustees confirmed sale of 3.95 acres in the revised application at the appraised price, $250.00 per acre, subject to a provision in the deed that no construction would be commenced upon the land sold without the prior approval of the Trustees of Internal Improvement Fund.

INDIAN RIVER COUNTY - File No. 1532-31-253.12. On July 21, 1964, the Trustees considered offer of the appraised price of $200.00 per acre from Merilda M. Peckham, abutting upland owner, for purchase of a parcel of submerged land in the Indian River in Section 28, Township 30 South, Range 39 East, containing 10.806 acres, more or less, landward of the established bulkhead line in the Ambersand Beach area in Indian River County. Notice of sale was published in the Vero Beach Press Journal, proof of publication filed and no objections received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised land to the applicant at the price offered.

MONROE COUNTY - File No. 1533-44-253.12. On July 21, 1964, the Trustees considered application by John J. Fritz, et al, abutting upland owners, with offer of $425.00 per acre, approved by Staff Appraiser, for purchase of a parcel of submerged land in the Straits of Florida in Section 34, Township 62 South, Range 38 East, containing 0.46 acre, more or less, on Key Largo in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no protest to the sale received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel of land to the applicant at the price offered.

MONROE COUNTY - File No. 1535-44-253.12. On July 28, 1964, the Trustees considered application from Whitney B. Atwood, abutting upland owner, with offer of $425.00 per acre, approved by Staff Appraiser, for purchase of a parcel of submerged land in the Bay of Florida in Section 11, Township 64 South, Range 36 East, containing 8.0 acres, more or less, at Lower Matecumbe Key in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no protest received.

Upon motion duly adopted, the Trustees approved sale of the advertised land to the applicant at the price offered.

PALM BEACH COUNTY - File No. 1488-50-253.12. On July 28, 1964, the Trustees considered application from Charles D. Batson, abutting upland owner, with offer of the appraised price of $1209.13 per acre for purchase of a parcel of submerged land in Lake Worth in Section 34, Township 43 South, Range 43 East, containing 0.635 acre, more or less, in the City of West Palm Beach landward of the established bulkhead line. Notice of sale was published in the Palm Beach Post, proof of publication filed and no protest received. Central and Southern Florida Flood Control District waived objection.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to Mr. Batson at the appraised price.

PALM BEACH COUNTY - File No. 1489-50-253.12. On July 28, 1964, the Trustees considered application from Trevor Booth, abutting upland owner, with offer of the appraised price of $1209.13 per acre for purchase of a parcel of submerged land in Lake Worth in Section 34, Township 43 South, Range 43 East, containing 0.453 acre, more or less, in the City of West Palm Beach landward of the established bulkhead line. Notice of sale was published in the Palm Beach Post, proof of publication filed and no protest received. Central and Southern Florida Flood Control District waived objection to the sale.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to Mr. Booth at the appraised price.

DUVAL COUNTY - File No. 1555-16-253.12. Rogers, Towers, Bailey, Jones and Gay on behalf of Gulf Life Insurance Company, abutting upland owner, made application for a parcel of submerged land in the St. Johns River containing 0.78 acre abutting uplands in Section 44, Township 2 South, Range 26 East, in the City of Jacksonville within the established bulkhead line in Duval County.

Upon motion duly adopted, the Trustees authorized advertisement of the land for objections only, on the basis of the appraised price of $2670.00 per acre.

MISCELLANEOUS

SHELL LEASES

Presented to the Trustees as a matter of information was the following list of remittances received by the State Department of Conservation from holders of shell leases for the month of August, as follows:

Lease No.	Name of Company	Amount Reported
1703	Bay Dredging & Construction	$ 7,073.79
1788	Benton & Company, Inc.	14,301.78
1718	Radcliff Materials, Inc.	16,453.81
1684	Edison Shell Company	57.15
1917	Fort Myers Shell Company	546.45

The report from the Department of Conservation was accepted.

ST. LUCIE COUNTY - Claude Davis and Robert Davis, lessees, requested assignment to the El Dorado Salvage Company of the exclusive salvage lease authorized by the Trustees on July 7, 1964. The Staff was of the opinion that assignment of such leases was not in the best interest of the Trustees and recommended issuance of a new lease in favor of El Dorado Salvage Company in order that primary responsibility would be with the original lease holder.

Upon motion by Mr. Kynes, seconded and adopted, the Trustees authorized cancellation of the Davis lease and issuance of one-year exclusive exploration and salvage lease agreement to El Dorado Salvage Company covering the same area, for annual rental of $100.00 and bond in the amount of $500.00.

The Independent Exploration Company of Houston, Texas, requested permission to conduct a gravity meter survey offshore of the west coast of the State of Florida. Map was furnished showing the area of the survey work for which the State Board of Conservation had issued Geophysical Permit No. 5.

Upon motion duly adopted, the Board approved the survey insofar as the interest of the Trustees extended, subject to receipt of evidence of approval from California Company and Coastal Petroleum Company, holders of oil and gas leases in the survey area.

HIGHLANDS COUNTY - Approval and concurrence of the Governor and the Trustees was requested for sale by the Florida Forest Service to the Board of County Commissioners of Highlands County of the NE¼ of SW¼ of NE¼ of Section 11, Township 33 South, Range 28 East, containing 10 acres, for the sum of $8,000.00, the value placed by the Trustees' Appraiser on the tract which was an abandoned fire tower site declared surplus by the Board of Forestry. It had been determined that the tract did not have recreational possibilities due to its location and high, dry, sandy soil underlaid with clay. The county intended to extract the clay for road construction purposes. No protests were received in response to advertised notice of the sale.

Upon motion adopted without objection, the Trustees and the Governor approved and concurred in sale of the land by the Florida Forest Service to Highlands County.

HILLSBOROUGH COUNTY - File Nos. 110 and 917-29-253.12. On September 1, 1964, the Trustees formally approved an amended bulkhead line established by the County Commission of Hillsborough County by Resolution dated July 15, 1964. The amended line in Section 2, Township 32 South, Range 18 East at Dickman Island No. 1 corrected certain engineering errors made during dredging and filling operations. Gupton Engineering Company on behalf of Lyle C. Dickman requested new deed conveying an area of 35.27 acres included within this amended bulkhead line, in exchange for which Mr. Dickman executed a quitclaim deed to the Trustees conveying in one instrument both parcels included in Deed Nos. 21837-A (110-29) and 22820 (917-29) containing 37.3668 acres. No refund was requested.

Upon motion duly adopted, the Trustees approved the reconveyance by quitclaim deed from Mr. Dickman and authorized issuance of substitute deed conveying the area included within the amended bulkhead line.

MARTIN COUNTY - File No. 1449-43-253.124. Upon motion duly adopted, the Trustees formally approved the fill permit issued by the Town of Sewall's Point to the Palm Beach Company to fill the 10.33 acre parcel of submerged land conveyed to said company under the referenced file number.

MONROE COUNTY - The Board of Parks and Historic Memorials requested that Trustees join in execution of instruments granting to the United States the necessary rights of way and permanent and temporary spoil areas in Township 61 South, Ranges 40 and 39 East Key Largo in Monroe County, over sumberged lands and uplands along South Sound Creek, in order to provide better access to and from the John Pennekamp Coral Reef State Park. The Director pointed out on map of the area where the channel access would be improved.

Upon motion duly adopted, the Trustees authorized preparation of joint instruments by the Attorney General's Office for the purpose described.

PALM BEACH COUNTY - Joseph T. Laterza, agent for Lake Worth Marina, Inc., applied for permit to construct a dock over an existing rock jetty in Lake Worth within the middle one-third of applicant's waterfront property in Government Lot 3, Section 34, Township 44 South, Range 43 East. Division of Beaches and Shores inspected and reported that the dock would not infringe upon public or private rights.

Upon motion duly adopted, the Trustees authorized issuance of Commercial Dock Permit to the applicant for $100.00 processing fee.

PINELLAS COUNTY - Winston Pascell applied for permit to construct a commercial dock at Lot 16, Block D, Unit C of Bayside Subdivision No. 6, at Clearwater Beach, for which a permit was granted by Pinellas County Water and Navigation Control Authority.

Upon motion duly adopted, the Trustees authorized issuance of Commercial Dock Permit to the applicant for $100.00 processing fee.

TRUSTEES' FUNDS - Under the line of credit or loan agreement of up to $1,200,000 in favor of the Canal Authority of the State of Florida approved by the Trustees in meeting on July 7, 1964, an advance of $300,000 was made on August 7, 1964. An additional amount of $200,000 was requested by the Authority on August 31 by letter and promissory note. Funds were available and the Staff recommended that the advance be made. Security on the loan was described as an open-end mortgage on the property valued at $1,500,000 declared surplus to the project.

Upon motion by Mr. Kynes, duly adopted, the Trustees authorized advance of $200,000 to the Canal Authority of the State of Florida.

SUBJECTS UNDER CHAPTER 18296

OKALOOSA COUNTY - Application was made by Book Moore, son of the former owner on June 9, 1939, for conveyance under the Hardship Act of a parcel of land described in tax sale certificate No. 923 on September 4, 1933, as the NE¼ of NW¼ of Section 2, Township 4 North, Range 23 West, in Okaloosa County. Applicant offered $400.00 for the land.

Upon motion duly adopted, the Trustees approved conveyance of the land to the applicant under Chapter 28317, Acts of 1953, for the amount offered.

Upon motion duly adopted, the meeting was adjourned.

GOVERNOR - CHAIRMAN

ATTEST:
SECRETARY

* * *

Tallahassee, Florida
September 15, 1964

The Trustees of the Internal Improvement Fund met on this date in the Board Room, Office of the Governor, in the Capitol.

Present:	Ray E. Green	Comptroller
	J. Edwin Larson	Treasurer
	James W. Kynes	Attorney General
	Doyle Conner	Commissioner of Agriculture

William R. Kidd	Director and Chief Engineer

Upon motion by Mr. Larson, duly adopted, the minutes of the meeting on September 8, 1964, were approved as presented.

MONROE COUNTY - File No. 1431-44-253.12. On February 18, 1964, the Trustees deferred action on application by Roger Hill and wife, abutting upland owners, to purchase a parcel of land in Buttonwood Sound in Section 28, Township 61 South, Range 39 East, containing 0.24 acre, more or less, at Key Largo in Monroe County. Objection to the proposed sale was withdrawn when the area to be purchased was reduced to 0.19 acre. Staff recommended confirmation of sale of the smaller parcel.

Motion was made by Mr. Larson, seconded and adopted, that the Trustees confirm sale of the 0.19 acre parcel to the applicants at minimum charge of $100.00.

DADE COUNTY - File No. 1541-13-253.12. Knight, Underwood and Peters on behalf of Isabel F. Cabassa, the abutting upland owner, offered the appraised price of $5081.00 per acre for a parcel of submerged land in Biscayne Bay abutting uplands in Section 39, Township 54 South, Range 41 East, containing 0.861 acre in the City of Miami, Dade County, landward of the established bulkhead line.

Upon motion made by Mr. Larson and duly adopted, the Trustees authorized advertisement of the parcel for objections only.

PALM BEACH COUNTY - File No. 1460-50-253.12. Brockway, Weber and Brockway on behalf of Arnold A. Schwartz, abutting upland owner, offered the appraised value of $1573.40 per acre for a parcel of sovereignty land in Boca Ratones Lagoon containing 0.715 acre in Section 16, Township 47 South, Range 43 East, Palm Beach County.

Motion was made by Mr. Green and duly adopted, that the land be advertised for objections only.

BREVARD COUNTY - The Board of County Commissioners of Brevard County by Resolution dated August 20, 1964, relocated a bulkhead line on the west shore of Pelican Creek in Section 30, Township 24 South, Range 37 East, where the original line had been fixed one foot offshore. Staff investigated and recommended approval of the line.

Upon motion duly adopted, the Trustees formally approved the bulkhead line as relocated and established by the Board of County Commissioners of Brevard County on August 20, 1964.

VOLUSIA COUNTY - Presented to the Trustees for approval was a bulkhead line established by the City of South Daytona, Ordinance No. 164 dated August 13, 1964. The line was located along the west shore of the Halifax River from the common corporate boundary line between the Cities of Daytona Beach and South Daytona on the north to the common corporate boundary line between the Cities of Port Orange and South Daytona on the south.

Motion was made by Mr. Larson and duly adopted that the Trustees formally approve the bulkhead line as established by the City of South Daytona in Volusia County, on August 13, 1964.

BREVARD COUNTY - Kenneth A. E. Albury requested permit to remove 53,950 cubic yards of fill material from the Banana River to be used to improve applicant's upland Lots 4 through 12, Banana River Estates, in Government Lots 2 and 3, Section 27, Township 24 South, Range 37 East, Brevard County. Applicant offered $1,679.00 representing payment at the standard rate for the fill material. Staff recommended that permit contain restrictions of the area to be dredged in order to protect Hall's Island which was dedicated to the county on January 14, 1964.

Upon motion duly adopted, the Trustees approved issuance of permit to remove the material requested at the price offered, subject to provision that no dredging be done within 400 feet of Hall's Island.

BREVARD COUNTY - Lake Poinsett Corporation applied for permit to remove 133,000 cubic yards of fill material from Newfound Harbor north of State Road No. 520 to be used to improve applicant's upland in Section 30, Township 24 South, Range 37 East. Applicant offered $2,930.00, representing payment at the standard rate for the fill material. Considerable dredging had been done in this area for development of the County Recreation Island and the Trustees' Staff recommended that a waiver of objection be secured from Brevard County Recreation Department.

Upon motion made by Mr. Larson and duly adopted, the Trustees approved issuance of permit for removal of the material requested at the price offered, subject to concurrence by Brevard County.

BREVARD COUNTY - Representative James H. Pruitt of Brevard County and Miss Anne Florin, President of Palm Bay Chamber of Commerce and President of Council of Chambers of Commerce of South Brevard County presented request that the submerged bottoms, islands or sand bars filled by the Sebastian Inlet District, be held by the State of Florida to be used and developed as a State Park and Recreation Area. Mr. Pruitt filed resolutions from the Board of County Commissioners of Brevard County, the Town Commission of the Town of Melbourne Beach and Palm Bay Chamber of Commerce.

Mr. Kidd said that some filling had been accomplished without permits, that riparian rights of upland owners were involved, that the Staff and Assistant Attorney General Parker were working out land requirements on the north and south sides of Sebastian Inlet and a negotiated proposal would be presented for consideration by the Trustees soon.

The resolutions were received for filing and no action was taken.

DUVAL, NASSAU, ST. JOHNS, FLAGLER AND VOLUSIA COUNTIES - The United States Army Corps of Engineers requested temporary easement on the land between high and low water marks of the Atlantic coast beaches in Duval, Nassau, St. Johns, Flagler and Volusia Counties for emergency restoration work. Request for similar emergency measures was approved by the Trustees on January 3, 1963. Recent hurricane Dora and resulting coastal damage necessitated additional restoration or protective work.

Upon motion made by Mr. Larson, seconded by Mr. Green and adopted, the Trustees authorized easement for one year to the United States for the purpose requested.

INDIAN RIVER COUNTY - File No. 1424-31-253.124. Upon motion duly adopted, the Trustees formally approved fill permit issued by the City of Sebastian, Indian River County, under date of September 1, 1964, to fill the 0.82 acre parcel of submerged land in the Indian River which was conveyed to Ole Aslaksen under the referenced file number.

LAKE COUNTY - Herbert J. Schroedel applied for permit to remove 500 cubic yards of fill material from Lake Minneola to improve his upland property in Section 18, Township 22 South, Range 26 East. The Game and Fresh Water Fish Commission recommended granting of the permit subject to standard regulations.

Upon motion duly adopted, the Trustees authorized issuance of permit to Mr. Schroedel for $25.00 charge for the fill material.

The Florida World's Fair Authority, Inc., represented by Comer Kimball, President, Raymond K. Mason, Treasurer, and Don Shoemaker, Secretary, were present in the interest of securing a loan of $400,000.00. Letter of Agreement dated September 15, 1964, pledged as security a lien on $100,000.00 of said amount in cash plus first mortgage rights on all personal and real property owned by the Authority, with interest rate of 3% and loan to be repaid prior to December 31, 1965.

Mr. Kimball said that the exhibit, designed in order to be as nearly self-supporting as possible, had contributed greatly to the State of Florida in advertisement. He discussed organization of the Florida World's Fair Authority under Legislative Act, financing, construction and operating costs, and future possibilities for use of the various parts of the exhibit after the two-year period of the World's Fair.

The Trustees expressed a desire to help but, in view of the fact that Internal Improvement Funds were over-committed, the source of the requested loan was uncertain. Mr. Conner said that it was important that the Authority's negotiations with the general contractors be brought to a conclusion and then an effort would be made by the State to provide the requested loan.

Motion was made by Mr. Larson, seconded by Mr. Green and adopted, that, subject to approval by the Governor, the consensus of the Trustees was that the application for loan of $400,000.00 was taken under advisement, was approved in principle for negotiation of a loan from an appropriate state board, trust or emergency fund, subject to legal and other details being satisfactorily worked out.

Upon motion duly adopted, the Trustees authorized correction of minutes of the meeting of September 1, 1964, to show that $68,348.68, in lieu of $34,174.34, in permanent improvements would be guaranteed by end of the second year under the agricultural lease of Sections 24 and 36, Township 46 South, Range 35 East, which was issued to Talisman Sugar Corporation.

Motion was made by Mr. Larson, seconded and adopted, that the Trustees obligate $600.00 for the purpose of having chemical analyses made of approximately sixty ore samples in connection with an appraisal by the Trustees' Staff.

Upon motion duly adopted, the meeting was adjourned.

James W. Kynes
ATTORNEY GENERAL, ACTING CHAIRMAN

ATTEST:
SECRETARY

* * * * * * * * *

Tallahassee, Florida
September 22, 1964

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Farris Bryant	Governor
	Ray E. Green	Comptroller
	J. Edwin Larson	Treasurer
	Doyle Conner	Commissioner of Agriculture
	William R. Kidd	Director and Chief Engineer

Upon motion duly adopted, minutes of the meeting of September 15, 1964, were approved as submitted.

COLLIER COUNTY - On August 4, 1964, upon application by Sun Oil Company, the Trustees authorized advertisement of the following land for a five-year oil and gas drilling lease covering the reserved one-half interest of the Trustees in the underlying petroleum and petroleum products:

> NW¼ of SE¼ of Section 30, Township 46 South, Range 29 East, 40.0 acres, and
> NW¼ of NW¼ of Section 5, Township 46 South, Range 30 East, 40.0 acres,

comprising 40 net mineral acres.

Legal notices were published pursuant to law in the Tallahassee Democrat and the Collier County News calling for sealed competitive bids to be opened at 10:00 A.M. on this date, and proofs of publication were filed in the State Land Office. Terms of the lease included a primary term of five years, annual rental of $1.00 per net mineral acre, the annual rental to increase five per cent of such original annual rental after the first two years, royalty payments of one-eighth in kind or in value for oil and gas and fifty cents per long ton for sulphur, salt and/or other brines produced from said lands, lessee to commence and complete operations for the drilling of at least one test well the first two and one-half year period of the term of the lease, all wells to be drilled to a depth of 7400 feet or to the top of the Lower Cretaceous, whichever is the lower.

James T. Williams of the State Land Office said that pursuant to policy of the Trustees, evidence was required that a lease of the remaining fractional interest was held by the successful bidder before issuance of lease.

The only bid under the advertised call for bids was submitted by Ray E. Bray on behalf of the Sun Oil Company, a corporation with an office at Dallas, Texas, offering $210.00 cash consideration plus $40.00 rental for the first year, or a total of $250.00.

Upon motion duly adopted, the Trustees accepted the bid from Sun Oil Company subject to the bidder's filing evidence that it held lease of the remaining fractional interest in the land in Collier County described above.

BREVARD COUNTY - File No. 1494-05-253.12. On August 4, 1964,the Trustees considered application by Robert J. Malley, President of Pied Piper, Inc., abutting upland owner, with offer of the appraised price of $886.10 per acre for 2.37 acres, more or less, of submerged land in the Indian River in Section 36, Township 27 South, Range 37 East, landward of the established bulkhead line in Brevard County. Notice of sale was published in the Melbourne Times, proof of publication filed and no objections received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel of submerged land to the applicant at the price offered.

MONROE COUNTY - File No. 1481-44-253.12. On August 11, 1964, the Trustees considered application by Arthur B. Lujan, abutting upland owner, with offer of the appraised value of $300.00 per acre for purchase of a parcel of submerged land in the Bay of Florida in Section 26, Township 67 South, Range 25 East, containing 104.68 acres, more or less, lying northeasterly, northerly and northwesterly of Raccoon Key in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed, and no valid objection received. The Department of Conservation inspected and reported favorably on the proposed sale.

Mr. Kidd said that sale was recommended on the basis of the Court's determination of upland ownership, that the area was southwest of Boca Chica Airfield and the applicant would create a channel and improve accessibility.

Upon motion duly adopted, the Trustees confirmed sale of the advertised land to the applicant at the appraised price.

PALM BEACH COUNTY - File No. 1522-50-253.12. On August 11, 1964, the Trustees considered application by Jules T. Gradison, et ux, et al, abutting upland owners, with offer of the appraised price of $1934.50 per acre for a parcel of submerged land in Jupiter Sound in Section 30, Township 40 South, Range 43 East, containing 1.02 acres, more or less, in the Gomez Grant landward of the established bulkhead line in Palm Beach County. Notice of sale was published in the Palm Beach Post, proof of publication filed and no protest received. Central and Southern Florida Flood Control District waived objection to the sale.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to the applicants at the appraised price.

PALM BEACH COUNTY - File No. 1523-50-253.12. On August 11, 1964, the Trustees considered application by Rita J. Gradison, abutting upland owner, with offer of the appraised price of $1934.50 per acre for a parcel of submerged land in Jupiter Sound in Section 30, Township 40 South, Range 43 East, containing 0.88 acre, more or less, in the Gomez Grant and landward of the established bulkhead line in Palm Beach County. Notice of sale was published in the Palm Beach Post, proof of publication filed and no protest received. Central and Southern Florida Flood Control District waived objections.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to the applicant at the price offered.

APPLICATIONS TO PURCHASE LAND

The following two applications were presented from abutting upland owners for purchase of submerged lands riparian to their ownerships:

1. PALM BEACH COUNTY - File No. 1556-50-253.12. Brockway, Weber and Brockway on behalf of Paul M. Taylor et ux, offered $1209.13 per acre, price approved by Staff Appraiser, for a parcel of submerged land in Lake Worth containing 0.418 acre in Section 34, Township 43 South, Range 43 West, in the City of West Palm Beach, Palm Beach County, landward of the established bulkhead line.

2. VOLUSIA COUNTY - File No. 1558-64-253.12. Kinsey, Vincent and Pyle on behalf of Carmel Investments, Ltd., offered the appraised price of $1250.00 per acre, or $100.00 minimum in this instance, for a parcel of submerged land in the Halifax River in Section 14, Township 14 South, Range 32 East, containing 0.08 acre in the City of Ormond Beach, Volusia County, landward of the established bulkhead line.

Upon motion duly adopted, the Trustees authorized the parcels of land in the two applications above advertised for objections only.

MISCELLANEOUS

BREVARD COUNTY - The City of Eau Gallie by Resolution No. 444 dated August 24, 1964, requested perpetual easement for construction and maintenance of a pipe line for city water supply purposes over a parcel of the submerged bottoms of Lake Washington 300 feet in width extending from the west boundary of Government Lot 2 of Section 9 to a point 3100 feet westerly thereof, containing 21.4 acres in Sections 8 and 9, Township 27 South, Range 36 East, Brevard County. The city was condemning the uplands to which the parcel was riparian.

Upon motion by Mr. Larson, seconded and adopted, the Trustees authorized issuance of easement for construction and maintenance of pipe line for city water supply purposes over the land requested.

BROWARD COUNTY - Davis and Craven, Inc., on behalf of Aspinwall and Company, Inc., applied for commercial dock permit to construct a marginal wharf and fender pilings in the Intracoastal Waterway at applicant's property immediately south of Seminole River and north of Southeast 17th Street Causeway in Fort Lauderdale, Broward County. The State Road Department waived objection to the construction adjacent to the right of way.

Upon motion duly adopted, the Trustees authorized issuance of the permit for $100.00 fee.

DADE COUNTY - File No. 1311-13-253.124. Upon motion duly adopted, the Trustees formally approved fill permit issued by the Department of Public Works of the City of Miami, dated September 9, 1964, to fill the 0.075 acre parcel of submerged land in the Miami River in Section 1, Township 54 South, Range 41 East, Dade County, previously conveyed by the Trustees to Wallace S. Kreidt and wife.

DADE COUNTY - File No. 714-13-253.124. On this date the Trustees heard from the applicants, Malcolm B. Wiseheart and Marshall C. Wiseheart, in reference to permit to dredge and fill submerged lands in Sections 2 and 11, Township 56 South, Range 40 East, near Cutler, purchased in 1960 from the Trustees. On February 5, 1963, the Trustees considered the dredge and fill permit which had been granted by Metro Dade County and deferred action for further report. The United States Fish and Wildlife Service had protested to the U. S. Army Corps of Engineers that the work would be destructive to marine life and the Florida Board of Conservation report dated November 16, 1962, concluded that dredging would affect at least 400 acres of productive bottom and set a precedent damaging to marine resources. On August 10, 1964, the Conservation Department reaffirmed its objections to the dredge and fill project on the grounds that any issuance or extension of the permit or approval of the project would not be in the best interests of conservation. The Trustees' Director advised the Corps of Engineers that in view of Conservation Department objections, denial of the permit application (SAKSP Permits 62-278) was recommended.

Mr. Wiseheart said that he purchased submerged land in 1960 adjacent to his upland, paid the appraised price, and expected to be permitted to dredge material without charge to fill the area purchased in accordance with the policy of the Board. He realized that some marine life might be disturbed but no conservation objections were made at the time of the sale and he felt that in law and equity he should have the right to dredge and fill in the amended area. He also planned to buy additional material to improve his upland.

Assistant Attorney General Parker, upon being asked to advise the Trustees, said that the effect on conservation factors was usually studied and taken into account prior to the time of a sale, and that a sale probably carried with it the connotation that the purchaser would not be applying to purchase submerged land unless he could dredge and fill it.

Senator Randolph Hodges, Director of the Florida Board of Conservation, discussed the great value of the submerged land in South Biscayne Bay in marine resources and the fear that approval of this permit would lead to others, ultimately ruining a productive area.

Mr. Kidd expressed the opinion that no one had the right to dredge outside bulkhead lines but that it was a privilege granted if consistent with conservation. The current policy for sales does not guarantee that the fill material will be available.

Mr. Larson said that the applicant had not expected difficulty and had every reason to think that he would get a permit to fill when he made the purchase; however, the policy had changed and the request for approval of filling was referred to the Conservation Department. Also, Dade County had been asked to review its bulkhead line with a view to preservation of marine life.

Upon suggestion of Governor Bryant that what was decided in this case might be the basis for action in similar cases involving the Bay area, the Trustees postponed decision pending report by the Staff on other pending applications for South Biscayne Bay lands.

DADE COUNTY - Mayor Luther Brooks of the City of Islandia, Dade County, advised the Trustees that both Monroe and Dade Counties had agreed to undertake jointly the traffic and earning feasibility study for the Islandia project. Mayor Brooks thanked the Trustees for their forbearance and patience in dealing with this project and stated that in his judgment the program was well under way.

ESCAMBIA COUNTY - The State Road Department requested dedication of a parcel of submerged land in the Perdido River in Section 25, Township 1 North, Range 32 West, for road and bridge construction purposes on State Road No. 8 (Interstate 10), being a strip 150 feet each side of the centerline of said road extending from the easterly shore line to the center of the channel, or the Alabama State Line. The right of way on the upland was being acquired by the Road Department.

Upon motion duly adopted, the Trustees approved dedication of the parcel of Escambia County land to the State Road Department.

HIGHLANDS COUNTY - F. O. Heyder made application to the Trustees on December 30, 1963, for 405 cubic yards of fill material from Lake Placid (Lake Childs) to improve his upland Lot 7, Block 2, Harris Campsites, Lake Placid. He made no application for approval by the Game and Fresh Water Fish Commission and the Trustees' Office on January 9, 1964, deposited his check in the amount of $25.00 pending receipt of all requirements. The applicant, upon being notified by letter of June 29, 1964, of the status of his application, replied that his contractor advised that the application to the Trustees and payment of the fee were the only steps necessary, and the work had been completed.

Upon motion duly adopted, the Trustees approved issuance of after-the-fact permit to Mr. Heyder for the work done.

MANATEE COUNTY - Report was made of a field examination authorized by the Trustees on July 2, 1963, made by a registered land surveyor under instructions issued by the Trustees' Chief Cadastral Surveyor, to determine the existence and location of the mean high water lines which might exist in the mangrove or marsh areas marginal to Government Lots 3 and 4 in Section 27, Township 33 South, Range 17 East, Manatee County, long involved in litigation in Circuit Court Case No. 14711 Nina Washburn v. Trustees of Internal Improvement Fund. The request for examination was made by E. C. Kavanaugh, Jr., attorney representing the interests of W. V. Knott and Manuel V. Cowen.

The report and plats prepared by Freeman H. Horton of Bradenton, employed to make the field investigation, are considered accurate and sufficient to show and describe the location of the mean high water mark in relation to the meanders of subject Government Lots 3 and 4 and to further show that the mangrove and marsh area bayward of said mean high water mark are sovereign in character. Assistant Attorney General Parker said that the maps and information would be useful to the Trustees and he thought would be effective in the final outcome of the suit.

Upon motion duly adopted, the Trustees confirmed the findings of the field investigation and adopted the report and accompanying exhibits as official records of the Trustees of Internal Improvement Fund.

SARASOTA COUNTY - Authority was requested to refund to Mrs. G. Lister Carlisle the amount of $300.00 which was deposited in lieu of surety bond required for issuance of Permit No. 1286 (G-16) approved by the Trustees September 22, 1959, for construction of groin in Big Sarasota Bay at Siesta Key. No complaints having been received during the five-year interval since the groin was constructed, the Division of Beaches and Shores recommended that refund be made.

Upon motion duly adopted, the Trustees authorized refund of $300.00 to Mrs. Carlisle.

DADE AND PALM BEACH COUNTIES - Upon motion by Mr. Larson, duly adopted, the Trustees authorized the following refunds to be made on account of overpayment on land purchase contracts:

> $28.65 to George J. Helker and wife, who paid up contract on September 3, 1964, on Dade County land;
>
> $19.78 to C. A. Thomas, who paid up contract on September 16, 1964, on Palm Beach County land.

OFFSHORE SALVAGE - Trustees' Funds. The Director requested authority to prepare a public display in the Trustees' building of some of the treasure and artifacts recovered in salvage operations.

Mr. Kidd was instructed to secure cost estimates and report back to the Trustees.

Also, the Trustees authorized $3700.00 to be used by the University of Florida in the treatment and preservation of recovered artifacts which are now in possession of the Trustees' staff.

The Trustees discussed briefly the application for loan of $400,000 made by the Florida World's Fair Authority and approved on September 15, 1964, in principle - without determining from what fund or trust the money could be loaned. Further details had been requested as to the exact financial situation.

Governor Bryant advised that he would meet with the Authority and the information desired by the Trustees would be secured within a week if possible.

SUBJECTS UNDER CHAPTER 18296

Upon motion by Mr. Larson, seconded and adopted, the Trustees approved Report No. 857 listing one regular bid for sale of Murphy Act land in Marion County, and authorized execution of deed pertaining thereto.

Upon motion duly adopted, the meeting was adjourned.

C. Bryant
GOVERNOR - CHAIRMAN

ATTEST: [illegible] Kidd
SECRETARY

* * * * * * * * *

Tallahassee, Florida
September 29, 1964

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the Governor's Office in the Capitol.

Present:	Farris Bryant	Governor
	Ray E. Green	Comptroller
	James W. Kynes	Attorney General
	Doyle Conner	Commissioner of Agriculture

William R. Kidd Director and Chief Engineer

Upon motion duly adopted, the mintues of the meeting of September 22, 1964, were approved as presented.

The following two applications were presented from abutting upland owners for purchase of submerged lands riparian to their ownerships:

1. PALM BEACH COUNTY - File No. 1564-50-253.12. Brockway, Weber and Brockway on behalf of Laurance G. Newman offered $1209.13, per acre, the price approved by the Staff Appraiser, for a parcel of submerged land in Lake Worth in Section 34, Township 43 South, Range 43 East, containing 0.642 acre in the City of West Palm Beach landward of the established bulkhead line.

2. SARASOTA COUNTY - File No. 1491-58-253.12. A. Bradford Smith, on behalf of George M. Traber, Jr., and Martha A. Hoehl, offered the appraised value of $500.00 per acre, or $100.00 minimum in each instance, for two contiguous parcels containing 0.05 and 0.16 acre, totalling 0.21 acres, more or less, in Section 26, Township 38 South, Range 18 East, in Blackburn Bay landward of the established bulkhead line.

Upon motion duly adopted, the Trustees authorized advertisement of the parcels of land in the applications above, for objections only.

BREVARD COUNTY - Staff recommended approval of a bulkhead line established by Resolution dated August 20, 1964, of the Board of County Commissioners of Brevard County. The bulkhead line was located offshore from part of Government Lot 2 in Section 32, Township 26 South, Range 37 East, in Brevard County. Staff was advised that no filling was contemplated, that a breakwater was to be constructed along the bulkhead line to create a protected inland marina.

Upon motion duly adopted, the Trustees formally approved the bulkhead line as established on August 20, 1964, by Brevard County.

DADE COUNTY - On May 19, 1964, the Trustees approved assignment of Lease No. 1177 from Harold Abbott and Leo Landis to Canaveral Groves Development Company, Inc., subject to new assignee removing a small building built by a former lessee, which encroached on adjoining property owned by Eagle Tire, Inc. Instead of removing the encroachment, Canaveral Groves Development Company entered into a one-year lease with the Eagle Tire firm of the property covered by the building. The lease released any claims against the Trustees for damages, rent or charges arising out of the encroachment and provided for removal of the encroachment at the end of the lease without cost to the Trustees.

Staff recommended approval of the lease arrangement worked out by the assignee and adjoining owner as satisfying the conditional approval on May 19, 1964, of assignment of Lease No. 1177.

Also, Staff recommended that refund of cash bond in the amount of $1185.00 be made to Ships and Power, Inc., the original remitter of the bond which was retained until the matter of the encroachment was satisfactorily resolved. Such action was approved by the office of the Attorney General.

Upon motion duly adopted, the Trustees approved the above recommendations and refund of the cash bond was authorized.

DADE COUNTY - Metro Dade County on behalf of the United States of America requested temporary easement to expire December 31, 1964, for spoil disposal and beach nourishment over a small parcel of submerged land in the Atlantic Ocean in Section 26, Township 52 South, Range 42 East, for use in connection with the improvement of Bakers Haulover Inlet in Dade County. The easement would abut ocean front lots in Ocean Front Section of Bay Harbor, a subdivision as recorded in Plat Book 44, Page 27, Public Records of Dade County, the owners of which approved the easement in writing.

Upon motion duly adopted, the Trustees authorized issuance of temporary easement for the purpose requested.

BROWARD COUNTY - N. B. Gagliano, Lighthouse Point, applied for state commercial dock permit to construct a marginal wharf and one pier with fingers and mooring piles on the southerly shore of Lake Placid in the waterfront area designated as riparian to his property, Lot 1 of Block 1, Lighthouse Point 2nd Section in Section 20, Township 48 South, Range 43 East in Broward County. The Staff recommended approval of the application.

Russell B. Clarke, attorney representing an adjacent owner, Lighthouse Point Yacht Basin, Inc., also known as Lighthouse Point Marina, Inc., objected because location of the proposed pier would limit or interfere with the use of one side of one of the four piers at the marina.

The Trustees examined map showing the piers of applicant and objector, heard further explanation by Jack Buford who made on-the-site inspection. The objector was not present to be heard. It appeared that boats using the marina had been turning in the water area riparian to applicant's property and that construction of the Gagliano pier might limit the size of boats using one side of the marina facility.

Mr. Green expressed the opinion that Mr. Gagliano was entitled to a pier permit and to use the water area riparian to his lot. The Director said it was a common problem where the shore line was concave.

Upon motion by Mr. Green, duly adopted, the objection was overruled and the applicant was granted a commercial dock permit for $100.00 charge.

MARTIN COUNTY - Harry L. Snavely applied for a commercial dock permit to construct a second pier in North Lake, an arm of the St. Lucie River, in front of his upland at Stuart, in Martin County. An adjacent owner, S. F. Stephenson, objected to the length of the dock as originally proposed. The application was realigned to conform to Staff recommendations so that the objection would appear to be no longer applicable. All required exhibits and $100.00 processing fee were filed.

Upon motion duly adopted, the Trustees authorized issuance of commercial dock permit to Mr. Snavely for $100.00 charge.

VOLUSIA COUNTY - Stepp, Incorporated, made application on behalf of Daniel Amster and Ralph Antonelli for state permit to construct a commercial dock in the Halifax River at Lots 11, 12, 13 and 14 in Westward Shores Subdivision as recorded in Map Book 19, Page 151, Public Records of Volusia County, Holly Hill, Florida. All required exhibits and $100.00 processing fee were filed.

Upon motion duly adopted, the Trustees authorized issuance of commercial dock permit for $100.00 fee.

TRUSTEES' OFFICE - Upon motion duly adopted, the Trustees authorized purchase of the following equipment for use by the Staff:

1 Homs Portable Beam Scale Model 300 HH, Price, delivered . . .	$116.10
1 New Polaroid Land Camera Model 100, Price, net	$125.00

SUBJECTS UNDER CHAPTER 18296

DUVAL COUNTY - Upon motion adopted without objection, the Trustees authorized refund of $10.00 to Clarence Nussbaum, President, Jacksonville Heights Improvement Co., represented by Herbert Panken, Attorney, for the reason that the State Road Department did not recommend release of the state road right of way reservation contained in Duval County

Murphy Act Deed No. 4369.

Upon motion duly adopted, the meeting was adjourned.

Bryant
GOVERNOR - CHAIRMAN

ATTEST:
SECRETARY

*   *   *   *   *   *   *   *   *

Tallahassee, Florida
October 6, 1964

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Farris Bryant	Governor
	Ray E. Green	Comptroller
	J. Edwin Larson	Treasurer
	Doyle Conner	Commissioner of Agriculture

William R. Kidd	Director and Chief Engineer

Upon motion duly adopted, the minutes of the meeting of September 29, 1964, were approved as submitted.

Governor Bryant announced receipt by the Board of the resignation of Director William R. Kidd to become effective when a replacement was selected by the Trustees and was prepared to assume the directorship. The members expressed appreciation for the manner in which Mr. Kidd had served the State of Florida in a position of great responsibility.

Upon motion by Mr. Green, duly adopted, the resignation was accepted with regret and Mr. Conner's suggestion was approved that an appropriate resolution be prepared for presentation to Mr. Kidd.

Comptroller Green recommended appointment of Mr. Robert C. Parker to succeed Mr. Kidd and expressed confidence in his ability and his knowledge of the work gained through association as legal advisor to the Trustees while employed as an Assistant Attorney General.

Upon motion made by Comptroller Green, seconded by Commissioner Conner and unanimously adopted, the Trustees appointed Mr. Robert C. Parker to succeed Mr. Kidd as Director, to become effective about November 1, 1964.

APPLICATIONS FOR LAND

The following applications were presented from abutting upland owners for purchase of submerged lands riparian to their ownerships:

1. INDIAN RIVER COUNTY - File No. 1569-31-253.12. Charles L. Herring on behalf of Thomas E. Waggaman and wife, the abutting upland owners, offered the appraised value of $200.00 per acre for two separate parcels of submerged land in the Indian River in Section 33, Township 30 South, Range 39 East, containing 2.63 acres in the Ambersand Beach area landward of the established bulkhead line in Indian River County.

2. MONROE COUNTY - File No. 1543-44-253.12. Neblett, Yeomans and Sauer on behalf of Ava M. Owen, the abutting upland owner, offered the appraised value of $1045.00 per acre for a parcel of submerged land in the Bay of Florida in Township 67 South, Range 25 East, 0.60 acre at the Island of Key West in Monroe County.

3. PALM BEACH COUNTY - File No. 1563-50-253.12. Bullock and Castor on behalf of Jack C. Lee et al, abutting upland owners, offered the appraised value of $1934.50 per acre for a parcel of submerged land in Jupiter Sound containing 0.88 acre in Section 30, Township 40 South, Range 43 East, Gomez Grant, landward of the established bulkhead line in Palm Beach County.

Upon motion duly adopted, the Trustees authorized the land in the three applications to be advertised for objections only.

BULKHEAD LINES

COLLIER COUNTY - Presented for approval was a bulkhead line adopted by the City of Everglades in meeting of the City Council on January 22, 1964, located along the south bank of Barron River and along the shore of Chokoloskee Bay in Sections 14, 15 and 23, Township 53 South, Range 29 East, Collier County. The county as sponsoring agency, the Federal Aviation Agency and the Park Service had requested that the Everglades Airport (shown on the bulkhead map) become a public facility. Trustees' Staff and the Board of Conservation conducted field investigation and recommended approval of a portion of the bulkhead line. Staff recommended that action be withheld on part of the line until negotiations on the Everglades Airport were completed and upon it becoming a public facility, that approval of the remaining portion of the bulkhead line be granted. Otherwise, Staff would recommend to the city relocation of the line. On the bulkhead line map the Park Service property was noted, which might be affected by extension of bulkhead line for land in private ownership.

Upon motion duly adopted, the Trustees approved recommendations of the Staff and formally approved that part of the bulkhead line adopted by the City of Everglades described as follows:

> From the SE corner of the SW¼ of SW¼ of Section 14, Township 53 South, Range 29 East, run South 0°04'25" West, 1076.73 feet to a concrete monument, thence run North 75°49'50" West, 800 feet, more or less, to the new point of beginning, thence run along the established bulkhead line to the point of termination.

MARTIN COUNTY - The City Commission of Sewall's Point by Ordinance No. 29 dated April 10, 1963, relocated the bulkhead line along the west shore of the Indian River north and south of State Road A1A in Section 1, Township 38 South, Range 41 East, in Martin County. Staff could not recommend approval of the amended line in 1963 because it encompassed submerged lands held by the State Road Department for highway right of way.

By reconveyance of part of the land previously acquired for highway purposes, the State Road Department reduced the right of way to 100 feet each side of the centerline from the west shoreline riverward beyond the bulkhead line. All required exhibits were furnished and the Staff recommended approval of the amended bulkhead line. The Director explained that the Road Department was assured that the road bed would be protected by filling of the submerged land by the upland riparian proprietors.

Upon motion duly adopted, the Trustees formally approved the amended bulkhead line established on April 10, 1963, by the City of Sewall's Point.

MISCELLANEOUS

BROWARD AND DADE COUNTIES - Phillips Petroleum Company requested permission to conduct geophysical operations on lands owned by the Trustees in Townships 48, 49, 50 and 51 South, Ranges 36 and 37 East; Township 52 South in Ranges 35, 36, 37 and 38 East; and Township 53 South in Ranges 36, 37 and 38 East, covering approximately246,880 acres in Broward and Dade Counties. Phillips requested exclusive permit for six months, option for an additional eighteen months, and agreed to furnish the State Geologist a shot point map indicating location of shot holes together with a map reflecting other data upon completion of the operations, all this information to be kept confidential for at least two years.

Subsequent to receipt of the application from Phillips, request was received from J. L. McCord for a two-year exclusive permit with work to begin six months from permit date, to make seismic and other geophysical surveys in Sections 1 through 24 inclusive, Township 52 South, Range 35 East; Township 52 and N½ of Township 53 South, Range 36 East; and Township 56 South, Range 37 East, in Dade County which overlapped a portion of the area applied for by Phillips. Mr. McCord's application offered the survey results as public information after three years.

Lands in the applications were subject to surface easement held by Central and Southern Florida Flood Control District and an oil and gas lease held by Wendell Roberts which covered 24,830 net mineral acres. Therefore, before operations could commence the Land Office would require filing of consent of the District and Roberts or his assignee.

Dr. Robert O. Vernon, State Geologist, discussed the proposed survey, the value to the state of the data offered, and said Phillips agreed to begin work immediately and would spend a minimum of $75,000.00. It was also pointed out that the Phillips' application was received prior to the other request.

The Trustees heard both applicants. Mr. McCord said that he would require at least six months to secure a contract crew to begin the work. N. E. Caldwell, representing Phillips Petroleum company, said they would like an exclusive permit and could begin operations as quickly as equipment arrived.

Mr. Larson said the total acreage was so great that he would not recommend an exclusive permit to Phillips but that something should be worked out by the Staff and the two applicants.

Without objection, the matter was referred to the Staff for negotiation and recommendation to the Board at a later date.

DADE COUNTY - Wendell Roberts, holder of oil and gas lease No. 1939-1939-S dated September 24, 1963, covering 24,830 net mineral acres at 40 Mile Bend, requested consent of Trustees, in concurrence with the State Board of Education, for assignment of the lease to Barnett Serio of Natchez, Mississippi. Assignment provided for commencement of drilling of a well to a depth of 11,300 feet on the lease area on or before March 1, 1965, and commencement of drilling of a second well to a depth of 11,300 feet within fifteen months from March 24, 1965. In event the second well was not drilled, assignee would re-assign lease to the assignor. Executed copy of assignment and acceptance were filed with the Land Office.

Upon motion, duly adopted, the Trustees in concurrence with the State Board of Education approved the lease assignment to Barnett Serio.

TRUSTEES' POLICY - In connection with issuance of oil and gas leases, Staff recommended that the Trustees require each application for an oil and gas drilling lease to be accompanied by a fee of $50.00, to be used for payment of advertising and other costs, the fee to be refunded in the event advertising for lease was not authorized.

Upon motion by Mr. Green, adopted without objection, the Trustees adopted a policy of requiring $50.00 application fee to be submitted by applicants for oil and gas leases.

BREVARD COUNTY - Cleveland B. Talmadge, City Manager of Titusville, requested approval for the city to cooperate with the County Commission and Brevard County Historical Society by allowing a historical building, Dummitt Castle, to be placed on a portion of the 22.2 acres of land in Section 34, Township 21 South, Range 35 East, dedicated by the Trustees November 20, 1963, to the City of Titusville for public purposes only. The building to be moved onto approximately one acre of ground would be sponsored and maintained by the Historical Society, no private concessions allowed, and after renovation would be used for meeting rooms and a tourist attraction. City had requested the county to draw up an agreement between city, county and Historical Society as to location and operating requirements for the structure, to include any provisions the Trustees desire.

For the record, the Trustees granted approval for the historical building to be placed on the land previously dedicated to the City of Titusville, for the use and under the conditions as described in the city's request.

BREVARD COUNTY - Upon motion duly adopted, the Trustees granted to the State Road Department temporary dredging easement to expire October 1, 1968, covering two parcels of submerged land in the Banana River in Township 24 South, Range 37 East, Brevard County, necessary for securing fill material for construction of State Road No. 520.

BREVARD COUNTY - Davis Engineering, Inc., on behalf of Realand, Inc., applied for 67,200 cubic yards of fill material to be taken from the Indian River in front of applicant's upland located 1.5 miles north of Canaveral Causeway, to use to improve said upland in Brevard County. Staff and Board of Conservation reviewed the dredge area and recommended approval.

Upon motion adopted without objection, the Trustees authorized issuance of permit for removal of the requested amount of material for $816.00, representing payment at the standard rate.

LAKE COUNTY - Charles M. Pool, Jr., applied for permit to remove 2000 cubic yards of fill material from Lake Minneola to improve his upland Government Lot 5, Section 14, Township 22 South, Range 25 East in Lake County. The proposed work was approved by the Game and Fresh Water Fish Commission.

Upon motion duly adopted, the Trustees authorized issuance of permit for $100.00 charge for the material requested, provided the work was done in accordance with permit regulations.

MARTIN COUNTY - File No. 1524-43-253.124. Upon motion, seconded and adopted, the Trustees formally approved the permit as approved by the City of Stuart on September 24, 1964, for filling the 4.7 acre parcel of submerged land in Sec. 32, T. 37 S., R. 41 E., City of Stuart, Martin County, conveyed to Outboard Marine Corp. under referenced file number.

MARTIN COUNTY - Greenlees, Arbogast and Montgomery, Inc., engineers representing Stuart Tackle and Marine, applied for permit to construct a commercial dock in Frazier Creek in front of Lots 2, 3 and 4 of the H. W. Bessey Addition in Section 8, Township 38 South, Range 41 East. All required exhibits including $100 processing fee were received.

Upon motion duly adopted, the Trustees authorized issuance of commercial dock permit to the applicant.

MONROE COUNTY - Request was made by Jack Ankus, attorney, for a recordable instrument disclaiming any interest of the Trustees in a parcel of land in the City of Key West conveyed by the Trustees in Deed No. 19546 dated December 23, 1949, with the usual statutory reservation of oil and minerals. The subject land lay within the area set forth in Chapter 57-480, Acts of 1957, which act was determined by the Attorney General to effectively divest the State of Florida and the Trustees of any interest in the area, including oil, mineral and phosphate interests reserved in Trustees' deeds. However, applicant requested a disclaimer to be recorded in the public records.

Upon motion duly adopted, the Trustees authorized issuance of an ex parte disclaimer for $10.00 handling charge.

MONROE COUNTY - The City of Key West requested (1) dedication of a parcel of submerged land in the Bay of Florida in Section 26, Township 67 South, Range 25 East, containing approximately 6.0 acres, to be used for the construction of a permanent substation for electric power distribution, and (2) perpetual easement over submerged lands in the same area for construction of an electric transmission line to serve the substation.

Upon motion, duly adopted, the Trustees authorized issuance of the dedication and easement requested by the City of Key West.

COASTAL CONSTRUCTION PERMITS - In accordance with administrative policies and coastal construction regulations approved concurrently by the Trustees and the Board of Conservation on May 12, 1964, fifteen permits, as prepared and recommended by the Division of Beaches and Shores, were approved on this date by the Trustees for coastal structures in Broward, Collier, Dade, Lee, Martin, Palm Beach and Sarasota Counties, as follows:

1. DADE COUNTY - Director, Public Works Department, on behalf of Metropolitan Dade County, applied for State of Florida Permit to construct a stone jetty into the Atlantic Ocean at the south side of Bakers Haulover Inlet in Dade County. The project, located in Section 26, Township 52 South, Range 32 East, was a public navigation project authorized by Public Law 86-645. Authority to proceed was given on December 2, 1963, pending issuance of formal permit. Issuance of after-the-fact permit was approved. DBS (64-2)

2. SARASOTA COUNTY - City Engineer on behalf of the City of Sarasota applied for State Permit to construct one groin at Payne Terminal and one groin at City Island, both locations city-owned and within city limits in Sarasota County. Project was recommended by the Coastal Engineering Laboratory, was inspected by the Department of Beaches and Shores and no objections were received. Processing fee of $100 was received by the Division of Beaches and Shores, surety bond requirement waived and authority to proceed was given on July 17, 1964. Issuance of after-the-fact permit was approved. SAJSP (64-126) (64-127) and DBS (64-4)

3. BROWARD COUNTY - Davis and Craven, Inc., on behalf of Jade Beach Villas, Inc., successor to Robert M. Condra, applied for State of Florida Permit to construct two groins at applicant's property in Section 7, Township 49 South, Range 43 East, Broward County. Field inspection was not made. No objections were received. Processing fee of $100 was received, bond requirement waived, and authority to proceed was given on March 26, 1964. Issuance of after-the-fact permit was approved. DBS (64-5)

4. BROWARD COUNTY - The City Engineer on behalf of the City of Deerfield Beach applied for State of Florida Permit to construct 33 adjustable groins with rubble mounds at end of 3 existing groins in the Atlantic Ocean in Section 5, Township 48 South, Range 43 East, Broward County. Field inspection was made, processing fee and surety bond requirements were waived, and authority to proceed with construction was given on January 16, 1964. Issuance of after-the-fact permit was approved. SAJSP (63-357) DBS (64-6)

5. BROWARD COUNTY - John A. Grant, Jr., on behalf of Delrado, Inc., applied for State of Florida Permit to construct 3 groins and rubble revetment adjacent to applicant's property in Section 6, Township 49 South, Range 43 East, Broward County. Field inspection was not made. No objections were received. Processing fee of $100 was received, bond requirement waived and authority to proceed was given on September 12, 1964. Issuance of after-the-fact permit was approved. SAJSP (63-444) DBS (64-7)

6. PALM BEACH COUNTY - Joseph T. Laterza, on behalf of Chauncey Brooks, Jr., (Lake Worth Marine, Inc.), applied for State of Florida Permit to reconstruct an existing rock jetty at applicant's property in Section 34, Township 44 South, Range 43 East, Palm Beach County. Field inspection was made and no objections were received. Processing fee of $100 was received, bond requirement waived and authority to proceed was given on September 22, 1964. Issuance of after-the-fact permit was approved. DBS (64-22)

7. MARTIN COUNTY - Gee & Jenson, on behalf of C. Douglas Dillon, applied for State of Florida Permit to construct 3 groins at applicant's property on Jupiter Island in Section 25, Township 39 South, Range 42 East, Martin County. Processing fee of $100 was received, bond requirement waived and no objections received. Authority to proceed was given on August 16, 1963, and field inspection since construction indicated no adverse effects. Issuance of after-the-fact permit was approved. SAJSP (63-560) DBS (64-8)

8. BROWARD COUNTY - Davis and Craven, Inc., on behalf of Sea Ranch Villas, Inc., successors in the application to First National Bank of Fort Lauderdale, Trustee, applied for State of Florida Permit to construct 4 groins adjacent to applicant's property in Section 7, Township 49 South, Range 43 East, Broward County. Field inspection was not made. No objections were received. Processing fee of $100 was received, bond requirement waived and authority to proceed was given on October 28, 1963. Issuance of after-the-fact permit was approved. SAJSP (63-696) DBS (64-9)

9. BROWARD COUNTY - John A. Grant, on behalf of Hillsborough Inlet Improvement and Maintenance District, applied for State of Florida Permit to construct a jetty along the south shore of Hillsborough Inlet in Section 29, Township 48 South, Range 43 East, at North Pompano Beach, Broward County. Project was recommended by the Coastal Engineering Laboratory, processing fee and surety bond requirements were waived and authority to proceed was given on April 8, 1964. Issuance of after-the-fact permit was approved. SAJSP (64-151) DBS (64-12)

10. LEE COUNTY - Budd-Wall, Inc., on behalf of The Gasparilla Inn, J. R. Swan and H. Rodney Sharp, applied for State of Florida Permit to install 9 Budd groins in the Gulf of Mexico adjacent to property of applicants in Section 14, Township 43 South, Range 20 East, in Lee County. Required permit fee of $100 was received, bond requirement waived and authority to proceed was given on June 25, 1963. No objections were received since installation. Issuance of after-the-fact permit was approved. SAJSP (63-280) DBS (64-10)

11. SARASOTA COUNTY - E & E Associates, on behalf of George F. and Mary F. Gibbs, applied for State of Florida Permit to construct 7 Budd groins in the Gulf of Mexico at applicants' property in Sections 1 and 2, Township 39 South, Range 18 East, Sarasota County. $100 processing fee was received, bond requirement waived and authority to proceed was given on September 11, 1963. No objections were received since installation. Issuance of after-the-fact permit was approved. SAJSP (63-498) DBS (64-11)

12. MARTIN COUNTY - Stafford and Brock, on behalf on W. O. Johns, applied for State of Florida Permit to construct breakwater at applicant's property in Manatee Pocket, Lot 2 of the subdivision of Lots 13 and 14 of Hanson Grant, recorded in Plat Book 1, Page 89, Palm Beach County public records. Field inspection was not made. No objections were received. Processing fee of $100 and surety bond in the amount of $3000 were received and authority to proceed was given on July 9, 1964. Issuance of after-the-fact permit was approved. DBS (64-14)

13. BROWARD COUNTY - Davis and Craven on behalf of June Development Corporation applied for State of Florida Permit to construct 2 groins at applicant's property in Section 7, Township 49 South, Range 43 East, Broward County. Field inspection was not made. No objections were received. Processing fee of $100 was received, bond requirement waived, and authority to proceed was given on

March 26, 1964. Issuance of after-the-fact permit was approved. DBS (64-17)

14. SARASOTA COUNTY - Smally, Melford & Nalven on behalf of Steve Click, et al, applied for State of Florida Permit to construct 7 groins in front of applicant's property on Casey Key in Section 35, Township 38 South, Range 18 East, in Sarasota County. Project was recommended by the Coastal Engineering Laboratory; processing fee of $100 and surety bond in the amount of $7000 were received. Issuance of permit was approved. SAJSP (64-479) DBS (64-18)
15. COLLIER COUNTY - W. R. Wilson & Associates on behalf of the City of Naples applied for State of Florida Permit to construct 3 groins in the Gulf of Mexico adjacent to Lots 7, 8, 9 and 11, The Moorings, Unit No. 2, all being in Section 28, Township 49 South, Range 25 East, Collier County. The Coastal Engineering Laboratory of the University of Florida reviewed and approved the plans, $100 processing fee was received and bond requirement waived. Objection was received from one owner of property located 1000 feet to the south. Protest was overruled and issuance of the permit was approved. SAJSP (64-479) DBS (64-21)

TRUSTEES' FUNDS - The Canal Authority of the State of Florida requested transfer of $300,000.00, being the third advance of funds under the Loan Agreement dated August 4, 1964, in the total amount of $1,200,000.00, of which a balance of $400,000.00 would remain. Letter and promissory note dated September 30, 1964, bearing the signature of W. A. McCree, Jr., Chairman of the Authority, were filed in the Trustees' office.

Upon motion, seconded and adopted, the Trustees approved release of the amount of $300,000.00 to the Canal Authority under terms of the Loan Agreement.

TRUSTEES' FUNDS - In accordance with the instructions of the Trustees, the Staff negotiated an agreement for the loan of $200,000.00 from Trustees' funds to the Florida World's Fair Authority, Inc. The loan agreement constituted a first mortgage on assets of the corporation. Mr. Robert C. Parker presented copy of the agreement prepared by office of the Attorney General which formed the basis upon which the loan was to be advanced to the Fair Authority for the purposes set forth in the agreement, to be repaid with interest at three per cent per annum. Mr. Parker said that the agreement incorporated the terms and conditions which were approved in conference.

Upon motion, seconded and adopted, the Trustees authorized transfer of $200,000.00 to the Florida World's Fair Authority, Inc., under terms of the loan agreement prepared by the office of the Attorney General and approved on this date.

MONROE COUNTY - File No. 1542-44-253.12. Request was received from J. Bruce Vining for refund of $50.00 application fee submitted with application on behalf of John A. Gautier for purchase of certain submerged land in Little Card Sound in Section 18, Township 59 South, Range 40 East, in Monroe County, the application having been tentatively withdrawn.

Upon motion duly adopted, the Trustees authorized refund of the $50.00 application fee.

TRUSTEES' OFFICE - Personnel. Authority was requested to employ Mrs. Nannelle Edwards as Secretary-Receptionist to fill a vacant position in the office of the Trustees. Director recommended a salary of $300.00 per month, which was below the budget salary for the position.

Upon motion duly adopted, the Trustees approved the employment of Mrs. Edwards effective October 16, 1964, at the recommended salary.

TRUSTEES' OFFICE - Staff requested authority to have a partition constructed in the Bulkhead Section office in the Elliot Building in accordance with a plan approved by the Construction Division. Bids were received from Leon Martin in the amount of $275.00, and from Lambert Construction Company, $249.00.

Upon motion duly adopted, the Trustees authorized the work to be done by the low bidder, Lambert Construction Company.

SUBJECTS UNDER CHAPTER 18296

ALACHUA COUNTY - In connection with the four laning of State Road No. 200, the State Road Department requested conveyance of three parcels of land in Alachua County certified to the State under tax sale certificates as follows: Ctf. 6435 of September 4, 1933, Fractional Block 15, Original Survey of Waldo; Ctfs. 772 of August 7, 1922, 694 of August 2, 1926, 6439 and 6440 of September 4, 1933, Block 23, Original Survey of Waldo; Ctf. 717 of 1894 and Part Ctf. 6443 of 1933, Block 29, Original Survey of Waldo, in Alachua County, for which parcels the total 1932 assessed value was $300.00.

Staff recommended conveyance without advertisement and public sale under Chapter 21684, Acts of 1943, at $300.00 for the three parcels.

Upon motion by Mr. Larson, duly adopted, the Trustees authorized conveyance of the three parcels of land to the State Road Department as recommended.

Upon motion duly adopted, the meeting was adjourned.

GOVERNOR - CHAIRMAN

ATTEST:

SECRETARY

* * *   * * *   * * *

Tallahassee, Florida
October 20, 1964

The Trustees of the Internal Improvement Fund met on this date in the Board Room, Office of the Governor, in the Capitol.

Present:	Farris Bryant	Governor
	Ray E. Green	Comptroller
	J. Edwin Larson	Treasurer
	James W. Kynes	Attorney General
	Doyle Conner	Commissioner of Agriculture

William R. Kidd Director and Chief Engineer

Upon motion duly adopted, the minutes of the meeting of October 6, 1964, were approved as presented.

LAND SALES

INDIAN RIVER COUNTY - File No. 1553-31-253.12. On September 1, 1964, the Trustees considered offer of the appraised price, $200.00 per acre, from Katharine Field, abutting upland owner, for purchase of a parcel of submerged land in the Indian River in Section 33, Township 30 South, Range 39 East, containing 1.90 acres, more or less, lying westerly of and abutting Lots 16 and 17 of Ambersand Beach Subdivision No. 1 landward of the established bulkhead line in Indian River County. Notice of sale was published in the Vero Beach Press-Journal, proof of publication filed with the Trustees.

No objections were filed or presented on the advertised sale date, October 13, 1964, but a quorum was not present and the Director recommended confirmation of the sale on this date.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to the applicant at the appraised price.

INDIAN RIVER COUNTY - File No. 1554-31-253.12. On September 1, 1964, the Trustees considered offer of the appraised price, $200.00 per acre, from the Board of County Commissioners of Indian River County, abutting upland owner, for purchase of a parcel of submerged land in the Indian River in Section 33, Township 30 South, Range 39 East, lying westerly of and abutting Lots 6 and 7 of Ambersand Beach Subdivision No. 1, containing 1.33 acres, more or less, landward of the established bulkhead line in Indian River County. Notice of sale was published in the Vero Beach Press-Journal, proof of publication filed with the Trustees.

No objections were filed or presented on the advertised sale date, October 13, 1964, but a quorum was not present and the Director recommended confirmation of the sale on this date.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to the applicant at the appraised price.

MONROE COUNTY - File No. 1482-44-253.12. On August 18, 1964, the Trustees considered offer of the appraised price, $225.00 per acre, from E. R. McCarthy and wife, abutting upland owners, for purchase of 11.47 acres of submerged land lying southerly and easterly of and adjacent to part of Government Lots 1 and 2 in Section 22, Township 67 South, Range 26 East, Big Coppitt Key in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed.

No objections were filed or presented on the advertised sale date, October 13, 1964, but a quorum was not present and the Director recommended confirmation on this date. Mr. Kidd explained that the description furnished with the original application was revised to exclude a 50-foot canal easement on the southerly side of the proposed purchase.

Upon motion duly adopted, the Trustees confirmed sale of the parcel to the applicants at the appraised price.

MONROE COUNTY - File No. 1515-44-253.12. On September 1, 1964, the Trustees considered offer from Rose V. Santi, abutting upland owner, of $300.00 per acre approved by Staff Appraiser for a parcel of submerged land in the Atlantic Ocean in Section 13, Township 62 South, Range 38 East, containing 0.732 acre, more or less, at Key Largo in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed in the Trustees' office.

No objections were filed or presented on the advertised sale date, October 13, 1964, but a quorum was not present and the Director recommended confirmation on this date.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to the applicant.

PALM BEACH COUNTY - File No. 1487-50-253.12. On September 1, 1964, the Trustees considered offer of the appraised price, $1209.13 per acre, from Gordon A. Nielsen, abutting upland owner, for purchase of a parcel of submerged land in Lake Worth in Section 34, Township 43 South, Range 43 East, in the City of West Palm Beach in Palm Beach County, containing 0.789 acre landward of the established bulkhead line. Notice of sale was published in the Palm Beach Post, proof of publication filed in the Trustees' office.

No objections were filed or presented on the advertised sale date, October 13, 1964, but a quorum was not present and the Director recommended confirmation on this date.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to Mr. Nielsen at the appraised price.

PALM BEACH COUNTY - File No. 1540-50-253.12. On August 18, 1964, the Trustees considered offer of the appraised price, $1934.50 per acre, from Marshall J. Benjamin and wife, abutting upland owners, for purchase of a parcel of submerged land in Jupiter Sound in Section 30, Township 40 South, Range 43 East, 0.267 acre, more or less, in the Gomez Grant landward of the established bulkhead line in Palm Beach County. Notice of sale was published in the Palm Beach Post-Times, proof of publication filed.

No objections were filed or presented on the advertised sale date, October 13, 1964, but a quorum was not present and the Director recommended confirmation on this date.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to the applicants at the appraised price.

VOLUSIA COUNTY - File Nos. 1545 and 1546-64-253.12. On August 18, 1964, the Trustees considered offers of the appraised price, $200.00 per acre, from Emerald Isle, Inc., which applied for 8.5 acres, and from Ethel M. Polliard who applied for 9.0 acres of submerged land in the Halifax River in Section 13, Township 16 South, Range 33 East, landward of the established bulkhead line in Volusia County. The parcels were advertised for objections only in the News Journal of Daytona Beach, Florida, proof of publication filed with the Trustees, and no objections were filed or presented on the advertised sale date, October 13, 1964.. A quorum was not present on that date and the Director recommended confirmation of sale at this meeting.

The Trustees executed an ex parte disclaimer on February 12, 1957, covering all of the land area comprising Government Lots 1 and 2 of Section 13, Township 16 South, Range 33 East, including any land lying westerly of the meander line recorded in the Public Land Surveys to the mean high water mark of the Halifax River. The two parcels of submerged land in the two applications above lay within the area disclaimed. Due to certain title insurance problems the attorneys for the applicants requested quitclaim deeds covering the entire areas including the submerged lands advertised.

Upon motion duly adopted, the Trustees authorized issuance of quitclaim deed to each applicant for the consideration indicated as the cost of the submerged land advertised for each application.

ORANGE COUNTY - File No. 1526-48-253.36. Harry H. Marvel on behalf of A. Jay Turk and wife made application for a parcel of reclaimed lake bottom land in Lake Conway containing 0.195 acre, more or less, in Section 24, Township 23 South, Range 29 East, Orange County. The application was approved by Lake Conway Water and Navigation Control District. Sale of the reclaimed parcel out to the 86.4 foot contour of the lake was in accordance with the policy of the Trustees.

Upon motion duly adopted, the Trustees approved sale of the parcel to the abutting upland owners without advertisement, on the basis of $500.00 per acre or $200.00 minimum in this instance.

APPLICATIONS FOR LAND

The following four applications were presented from abutting upland owners for purchase of submerged lands riparian to their ownerships:

1. BREVARD COUNTY - File No. 1550-05-253.12. Adrian S. Bacon on behalf of James M. Venable, Jr., offered the price approved by the Staff Appraiser, $1000.00 for the parcel, for 0.49 acre of submerged land in the Banana River in Section 34, Township 24 South, Range 37 East, landward of the established bulkhead line in Brevard County.

2. BREVARD COUNTY - File No. 1571-05-253.12. William R.Otey offered $756.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Indian River in Section 32, Township 26 South, Range 37 East, containing 1.015 acres landward of the established bulkhead line in Brevard County.

3. INDIAN RIVER COUNTY - File No. 1568-31-253.12. Lloyd & Associates, on behalf of Bertha M. Kjorsvik, offered $500.00 per acre, price approved by the Staff Appraiser, for 3.23 acres of submerged land in the Sebastian River in Section 25, Township 30 South, Range 38 East, landward of the established bulkhead line in Indian River County.

4. MONROE COUNTY - File No. 1537-44-253.12. Lloyd K. Johnson offered $300.00 per acre, price reported by Staff Appraiser, for two contiguous parcels of submerged land comprising 5.9 acres in Upper Sugarloaf Sound in Section 35, Township 66 South, Range 27 East, at Park Key in Monroe County.

Upon motion duly adopted, the Trustees authorized the land in the above applications advertised for objections only.

BULKHEAD LINES

BREVARD COUNTY - Presented for formal approval was a bulkhead line adopted by the Board of County Commissioners of Brevard County by Resolution dated September 24, 1964. The line, relocated along the west shore of the Indian River in front of upland Lots 14 through 21, inclusive, Second Addition to Indian River City, in Section 26, Township 22 South, Range 35 East, was investigated in the field by the Staff and the Department of Conservation. That Department did not approve a borrow area shown on the bulkhead map and requested opportunity to designate other dredging areas when fill permit was being considered.

Upon motion duly adopted, the Trustees formally approved the amended bulkhead line as adopted by Brevard County, and directed that the county be requested to delete from the official bulkhead line map any showing of location of borrow area.

BREVARD COUNTY - Presented for formal approval was a bulkhead line adopted by the Board of County Commissioners of Brevard County by Resolution dated September 30, 1964. The line was relocated along the west shore line of the Indian River in front of Lots 22 through 40 inclusive, Second Addition to Indian River City, and in front of Lots 2 through 18 inclusive, Third Addition to Indian River City, all in Section 26, Township 22 South, Range 35 East. Field investigation was made by the Staff with the cooperation of the Department of Conservation, and approval was recommended with the understanding that dredging areas for recovery of fill material would be designated by said department.

Upon motion duly adopted, the Trustees formally approved the amended bulkhead line adopted by Brevard County and accepted the recommendation as to dredging areas.

COLLIER COUNTY - The Board of County Commissioners of Collier County by Resolution adopted August 25, 1964, established a bulkhead line along the north shore of Marco Island from the southeasterly corner of the Town of Marco in Section 5, Township 52

South, Range 26 East, to the mouth of John Stevens Creek in the southwest quarter of Section 10, Township 52 South, Range 26 East, along the approximate mean high water line. Both upland and adjacent submerged bottoms were in private ownership. Field investigation was made by the Staff, Department of Conservation and the Game and Fresh Water Fish Commission, and approval was recommended.

Upon motion by Mr. Green, duly adopted, the Trustees formally approved the bulkhead line established by Collier County.

Also recommended for approval was a fill permit issued by Collier County to Marco Island Development Corporation to dredge and fill submerged or sovereignty land in Sections 5 and 10, Township 52 South, Range 26 East, conveyed by the Trustees in Deed No. 17748 dated September 14, 1926, landward of the bulkhead line approved above.

Upon motion duly adopted, the Trustees formally approved the fill permit under Section 253.124 Florida Statutes.

MANATEE COUNTY - Presented for approval was a bulkhead line adopted by the City of Bradenton Beach by Resolution No. 177 dated July 2, 1964, for the remaining waterfront property in the city on Sarasota Bay for which there was no established bulkhead line. The line was in Sections 4 and 10, Township 35 South, Range 16 East. Staff and the Department of Conservation made a field investigation and recommended approval of the line.

Upon motion duly adopted, the Trustees formally approved the bulkhead line adopted by the City of Bradenton Beach on July 2, 1964.

MISCELLANEOUS

SHELL LEASES - Presented to the Trustees as a matter of information was the following report of remittances received by the State Department of Conservation from holders of shell leases for the month of September, 1964:

Lease No.	Name of Company	Amount
1917	Fort Myers Shell Company	$ 913.88
1788	Benton and Company	11,821.62
1718	Radcliff Materials Inc.	16,122.26
1703	Bay Dredging & Construction	8,929.35
1684	Edison Shell Company	none

The report from the Department of Conservation was received.

PALM BEACH COUNTY - On August 4, 1964, the Trustees authorized issuance of lease to Rubin Construction Company for removal of lime rock from Lake Okeechobee on a royalty basis, subject to the lessee's acquiring permit from the United States Corps of Engineers. Staff recommended that the Trustees rescind the approval for the reason that the Corps of Engineers denied the permit request.

Upon motion duly adopted, the Trustees rescinded the action taken on August 4, 1964.

BROWARD AND DADE COUNTIES - State Superintendent Thomas D. Bailey and Secretary of State Tom Adams were present for joint consideration by the State Board of Education and the Trustees of Internal Improvement Fund of two applications presented on October 6, 1964, from Phillips Petroleum Company and J. L. McCord for two-year exclusive geophysical survey permits covering large areas of state land in Broward and Dade Counties. Phillips had requested an area of approximately 250,000 acres and McCord approximately 72,320 acres, of which 50,000 was in conflict with the Phillips area. Conference between the Trustees Staff, the State Geologist and applicants resulted in Mr. McCord's modifying his application to cover only Township 56 South, Range 37 East, an area of 23,040 acres, more or less, in Dade County.

Trustees Director recommended that permits be issued to the two applicants but without the exclusive feature. He said that the permits were in no sense of the word oil leases, but that to make the permits non-exclusive would eliminate criticism and remove any possibility that a company which had done seismic exploration under exclusive permission might have a more advantageous position in bidding for a lease.

Dr. Robert O. Vernon, State Geologist, said his only concern was for the state to get as much data and as many wells drilled as possible, and that the Phillips company had offered to make available certain valuable information upon completion of the operations.

Phillips Petroleum Company was represented by N. E. Caldwell who requested an exclusive permit in order to protect the company's investment, the proposed expenditure of a minimum of $75,000 and possibly a great deal more. He expressed doubt that his company would be in position to give the State Geologist the same maps and data offered at this time if permit were made non-exclusive. He pointed out that the Sun Oil well was completed about three months ago but other companies had not applied for survey permits and that others would have opportunity to bid competitively in the event a lease was desired.

Mr. McCord said he thought the Board's position was in the best interest of the state and he withdrew his application, indicating that he would resubmit an application and would offer information to the State Geologist to be held confidential for a certain length of time.

Mr. Charles Ausley, an attorney of Tallahassee, representing Amerada Petroleum Corporation, opposed issuance of exclusive permit on the grounds that he thought it was against the public interest and that it was implicit in the statute that any right relating to oil and minerals should be put up for competitive bidding. He said the Trustees could include in rules and regulations that lessees must make data available to the state and it was his understanding that the Amerada firm intended to apply for non-exclusive exploratory permit. He was reasonably sure that the firm's geologists would give the state desired information.

Members of the Trustees and the Board of Education questioned those present. Mr. Larson said he would oppose any exclusive permit or tying up large acreages, and he recommended definite stipulations of what the state should receive, to apply to all on the same basis. Mr. Conner suggested requirement of a prospecting fee. Mr. Adams said that information from exclusive exploratory work, if possessed by only one or two, might greatly diminish leasing possibilities.

Motion made by Attorney General Kynes, as amended by Mr. Larson, was that any exclusive permit be denied and that a committee composed of Mr. Kidd, Mr. Parker and Dr. Vernon be directed to work out criteria and minimum requirements to be put in the form of a contract under which the Trustees and the State Board of Education might allow non-exclusive exploratory geophysical operations on state lands. The motion was adopted unanimously by the Trustees of the Internal Improvement Fund.

On behalf of the State Board of Education Mr. Adams seconded the motion, which was duly adopted in concurrence with the action of the Trustees.

Mr. Caldwell was advised that no further action could be taken with respect to an application from Phillips Petroleum Company but that the committee would probably make report and recommendation at the next meeting.

BAY COUNTY - Julian Bennett, attorney representing Walton N. Carter, Jr., applied for State Commercial Dock Permit for the construction of a pier, wharf and docking facilities in the public waters of St. Andrew Bay in front of applicant's upland in the N½ of Section 34, Township 3 South, Range 15 West. The Panama City Port Authority and adjacent waterfront owners filed letters of approval.

Also, application was made for 2200 cubic yards of material to be dredged from said location which would provide navigable water depth for the new marina. Applicant offered $110.00 for the material to improve his upland property, representing payment for fill material at the standard rate.

Upon motion duly adopted, the Trustees authorized issuance of Commercial Dock Permit for $100.00 processing fee, and approved sale of the material requested for $110.00.

BROWARD COUNTY - H. D. McGilvery on behalf of Canada House Club, Inc., requested permission to construct a foot bridge and a bulkhead along the mean high water mark boundary of applicant's upland property in Section 29, Township 48 South, Range 43 East, on Hillsboro Bay in the City of Pompano Beach, Broward County. The United States Corps of Engineers interposed no objection to the footbridge and the concrete bulkhead was to be constructed along applicant's property line.

Upon motion adopted without objection, the Trustees granted permission to proceed with the proposed work.

CLAY COUNTY - Mrs. W. R. Weigel, Sr., applied for State Permit to remove 200 cubic yards of fill material from Lake Geneva at Keystone Heights in Clay County, for improvement of waterfront upland. The Game and Fresh Water Fish Commission waived objection to the work under permit regulations.

Upon motion adopted without objection, the Trustees authorized issuance of permit for the minimum charge of $25.00.

DUVAL COUNTY - File No. 1570-16-253.129. William O. Johnson and wife made application for a disclaimer under Section 253.129. Florida Statutes, covering 0.033 acre parcel of submerged land which was filled prior to May 29, 1951, in Goodbys Lake abutting uplands in Section 46, Township 3 South, Range 27 East, Duval County.

Upon motion adopted without objection, the Trustees authorized issuance of the disclaimer for $10.00 handling charge.

LAKE COUNTY - U. G. Briscoe applied for State Permit to remove 500 cubic yards of fill material from Lake Minnehaha for improvement of his upland property in Lake County. The Game and Fresh Water Fish Commission waived objection to the work under permit regulations.

Upon motion adopted without objection, the Trustees authorized issuance of permit for the minimum charge of $25.00.

LEE COUNTY - Fred E. Dueker on behalf of River Forest, Incorporated, requested an easement across an oxbow of the Caloosahatchee River in Section 20, Township 43 South, Range 26 East, for the construction of a bridge to provide access to the applicant's development on an island in the river. By Resolution adopted September 23, 1964, the Board of County Commissioners of Lee County approved plans for the bridge and for its perpetual maintenance by a condominium type non-profit organization of those who owned lots on the island.

Upon motion duly adopted, the Trustees authorized issuance of easement to River Forest, Incorporated.

MONROE COUNTY - Upon motion duly adopted, the Trustees granted to the State Road Department perpetual drainage easement over a parcel of submerged land containing 1500 square feet in the Bay of Florida in Section 27, Township 62 South, Range 38 East, Key Largo, within the bayward extension of the right of way of Jo-Jean Way according to plat of Tavernier Harbor as recorded in Plat Book 2, Page 36, Public Records of Monroe County.

SARASOTA COUNTY - The City of Sarasota requested that Dock Permit CD-660 issued by the Trustees on July 8, 1964, be modified to permit addition of a dock twelve feet wide by one hundred ninety feet long at the Island Park and Marina.

Upon motion duly adopted, the Trustees authorized modification of the dock permit without requirement of additional processing fee.

VOLUSIA COUNTY - The District Engineer on behalf of the United States requested temporary easements to expire June 30, 1965, for pipe line purposes over the extensions northeasterly of the platted rights of way of Mallard, Egret and Curlew Streets into the Atlantic Ocean and southwesterly into the waters of the Halifax River to the easterly right of way line of the Intracoastal Waterway, all in Township 16 South, Range 33 East, Volusia County. Easements would be used for emergency pumping of material from the waterway to beaches damaged by erosion.

Upon motion, seconded and adopted, the Trustees granted temporary easements to the United States as requested.

OFFSHORE REEFS - Attorney General James W. Kynes reported to the Trustees on an application made by Atlantis Development Corporation for disclaimer or letter waiving any claim by the State of Florida to certain reefs offshore from Elliott Key in Dade County. The Board was concerned about stated plans to construct a gambling casino offshore from Elliott Key. The claim by the corporation that the area was outside the three-mile limit and the territorial boundaries of the State of Florida and the United States was reviewed by the Attorney General and the legal aspects were taken up with the office of the United States Attorney General. The Department of Justice in Washington took the position that the reef, if outside the limits of the State of Florida, properly came under regulations of the appropriate Federal agency. Mr. Kynes said that the Corps of Engineers, having jurisdiction over the navigable waters, would oppose any request for permit for the proposed construction on the outer Continental Shelf as an obstruction to navigation.

The Trustees received the report as a matter of information.

Upon motion by Mr. Kynes, seconded by Mr. Larson and unanimously adopted, the following resolution was approved for inclusion in the records:

RESOLUTION

WHEREAS, Honorable William R. Kidd, an Administrative Assistant to Governor Farris Bryant, by action of the Trustees of the Internal Improvement Fund of the State of Florida, at an official meeting held January 10, 1961 was named to serve on the staff of the Trustees as an engineer, and

WHEREAS, during the time he served as engineer for the Trustees he was named by Governor Bryant as Chairman of the Governor's committee on recreational development and while acting in his official capacity as such Chairman he was primarily responsible for bringing to the attention of the legislators and to the public in general the urgent needs and requirements of the people of the State of Florida for a substantial increase in recreational lands and facilities. In connection with his efforts in this field he was able to forcefully bring to the attention of those in position of authority the benefits to be derived from the application of a new concept which would insure that the use of lands, waterways and other natural resources of the state for as many programs and activities as would be compatible and beneficial would become a reality, and

WHEREAS, his untiring and dedicated efforts in this field were instrumental in the passage by the 1963 Florida Legislature of Chapter 63-36, known as the "Outdoor Recreation and Conservation Act" and the passage of Senate Joint Resolution Number 727, which consisted of a proposed amendment to the Constitution of the State of Florida authorizing the issuance of revenue bonds or revenue certificates of indebtedness to acquire lands, waterways and related resources to be used in furtherance of outdoor recreation, outdoor resources, conservation and related facilities in this state, and

WHEREAS, pursuant to the passage of this proposed constitutional amendment by the 1963 Legislature he continued to provide leadership for informing the public of the importance of the approval at the election held in November, 1963, of this proposed amendment and due in large part to his efforts this amendment to the Florida Constitution was approved and now constitutes a part of the organic law of this state, and

WHEREAS, on the 18th day of February, 1964, at an official meeting of the Trustees, the Director, Honorable Van H. Ferguson, announced his retirement, effective February 29, 1964 and the Trustees named Honorable William R. Kidd to succeed Mr. Ferguson as Director for the Trustees, effective March 1, 1964, and

WHEREAS, the professional ability, training and experience and the knowledge he had with respect to all matters coming before the staff of the Trustees enabled Mr. Kidd to provide outstanding leadership for the staff during the time that he served as Director, and

WHEREAS, on October 6, 1964, at official meeting of the Trustees, Honorable William R. Kidd submitted his resignation as Director for the Trustees to become effective on or about November 1, 1964, NOW, THEREFORE,

BE IT RESOLVED that the Trustees of the Internal Improvement Fund of the State of Florida do hereby extend to Mr. Kidd their sincere tribute for the outstanding contributions he has made to the people of the State of Florida in providing leadership in shaping new policies relating to maximum utilization of state owned and privately owned lands and water areas, and

BE IT FURTHER RESOLVED that the Trustees extend to him their sincere appreciation for the high standards he has set in the discharge of his official duties relating to matters which concern the Trustees and that each of the Trustees extend to him a personal word of commendation for his dedication and for his unreserved devotion to the discharge of the heavy responsibilities which were imposed upon him during the time he served as Director of the staff of the Trustees, and

BE IT FURTHER RESOLVED that the Trustees do hereby extend to Mr. Kidd their best wishes for his continued success as he enters into the private practice of his chosen profession.

TRUSTEES' OFFICE - Pursuant to authorization on September 1, 1964, invitation for bids for printing and binding 100 copies of Volume 34 of Minutes of the Trustees, for the period from July 1962 through June 1964, was duly advertised and the following bids were received for work to be done in accordance with specifications furnished to prospective bidders:

The H. & W. B. Drew Company, Jacksonville
Estimated total $6,597.50, at $10.15 per page

Rose Printing Company, Inc., Tallahassee
Estimated total $4,875.00, at $7.50 per page

Upon motion duly adopted, the Trustees accepted the low bid made by Rose Printing Company, Inc., for printing Volume 34 of Minutes of the Trustees.

SUBJECTS UNDER CHAPTER 18296

Upon motion duly adopted, the Trustees approved Report No. 858 listing one regular bid for sale of land in Walton County under provisions of the Murphy Act and authorized execution of deed pertaining thereto.

NASSAU COUNTY - The City of Fernandina Beach offered $900.00 for conveyance of nine lots desired for industrial purposes, which were certified to the State of Florida under Chapter 18296, Acts of 1937, described as Lots 1 to 6 inclusive, Lots 9, 33 and 34, Block 6, City of Fernandina Beach, Nassau County.

Upon motion by Mr. Larson, seconded and adopted, the Trustees approved conveyance of the nine lots to the City of Fernandina Beach under provisions of Chapter 21684, Acts of 1943, for the price offered without advertisement and public sale.

Upon motion duly adopted, the meeting was adjourned.

Bryant
GOVERNOR - CHAIRMAN

ATTEST:
SECRETARY

Tallahassee, Florida
October 27, 1964

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the Office of the Governor, in the Capitol.

Present:	Farris Bryant	Governor
	Ray E. Green	Comptroller
	James W. Kynes	Attorney General
	Doyle Conner	Commissioner of Agriculture
	William R. Kidd	Director and Chief Engineer

Upon motion duly adopted, the minutes of the meeting of October 20, 1964, were approved as presented.

LAND SALES

DADE COUNTY - File No. 1541-13-253.12. On September 15, 1964, the Trustees considered application from Isabel F. Cabassa, abutting upland owner, who offered the appraised price of $5,081.00 per acre for a parcel of submerged land in Biscayne Bay lying southerly of and abutting Lots 42 and 43 of Block "B" of Brickell's Addition in Section 39, Township 54 South, Range 41 East, containing 0.861 acre, more or less, in the City of Miami, Dade County, landward of the established bulkhead line. Notice of sale was published in the Miami Herald, proof of publication filed and no objection received. Central and Southern Florida Flood Control District waived objection to the proposed sale.

Upon motion by Comptroller Green, duly adopted, the Trustees confirmed sale of the advertised parcel to the applicant at the appraised price.

DUVAL COUNTY - File No. 1555-16-253.12. On September 8, 1964, the Trustees considered application from the Gulf Life Insurance Company, the abutting upland owner, with offer of the appraised price of $2,670.00 per acre for a parcel of submerged land in the St. Johns River abutting uplands in the Izaac Hendricks Grant in Section 44, Township 2 South, Range 26 East, containing 0.78 acre, more or less, in the City of Jacksonville, Duval County, landward of the established bulkhead line. Notice of sale was published in the Florida Times Union, proof of publication filed and no objection received. The State Road Department waived objection by letter dated October 20, 1964.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to the applicant at the appraised price.

PALM BEACH COUNTY - File No. 1460-50-253.12. On September 15, 1964, the Trustees considered application from Arnold A. Schwartz, abutting upland owner, with offer of the appraised price of $1,573.40 per acre for purchase of a parcel of sovereignty land in Boca Ratones Lagoon containing 0.715 acre, more or less, in Section 16, Township 47 South, Range 43 East, Palm Beach County. Notice of sale was published in the Palm Beach Post, proof of publication filed and no protest received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to Mr. Schwartz at the price offered.

SARASOTA COUNTY - File No. 888-58-253.12 and others. On September 1, 1964, the Trustees considered application from Walter S. Hardin Realty Company on behalf of the following seven (7) applicants applying to purchase nine (9) contiguous parcels of submerged land in Lemon Bay, comprising a total of 11.35 acres, more or less, in Section 5, Township 40 South, Range 19 East, Sarasota County.

File No. 888-58-253.12	Alice S. Hackney, 3 parcels,	5.18 acres
File No. 864-58-253.12	R. B. Kuydendall	0.86 acres
File No.1548-58-253.12	Wayne R. Fischer	0.67 acres
File No. 903-58-253.12	C. E. Knobloch	3.32 acres
File No. 856-58-253.12	W. L. Collins	0.64 acres
File No. 900-58-253.12	C. E. Jess	0.39 acres
File No.1549-58-253.12	James W. Lukens	0.29 acres

The submerged parcels were designated in Spoil Area S-11-C for temporary easements for disposal of spoil adjacent to upland property rather than to create spoil islands. The sales conformed with provisions of the Bulkhead Act and the Trustees' policy as to deposit of spoil on submerged land, and applications and fill permits were approved by Sarasota County Water and Navigation Control Authority. Notice of sale was published in the Sarasota Herald and proof of publication filed with the Trustees.

Staff recommended confirmation of the seven sales at $475.00 per acre, the price approved by Staff Appraiser, and formal approval of the fill permits.

Attorney General Kynes and Commissioner Conner received telegrams from Representative John W. Hasson of Sarasota County requesting that the three applications pending for sale of submerged Sarasota County land on this date be referred to the Director of the Conservation Department for study. As to parcels in Lemon Bay, Mr. Kidd said that the channel dredging would be done regardless of any study, that the question was on the disposal of the spoil, but that a week's delay might not interfere with the waterway dredging schedule.

Upon motion by Mr. Kynes, seconded and adopted, the Trustees deferred action for a week pending study by the Department of Conservation.

SARASOTA COUNTY - File No. 1530 and 1531-58-253.12. On September 1, 1964, the Trustees considered applications from Arvida Corporation, abutting upland owner, for purchase of two parcels of submerged land in the Town of Longboat Key landward of the established bulkhead line, 4.3 acres in Sections 22 and 27, Township 36 South, Range 17 East, on the Gulf side appraised $1,750.00 per acre, and 3.7 acres in Section 22, Township 36 South, Range 17 East, appraised $700.00 per acre. The land was advertised in the Sarasota Herald, proof of publication filed.

Protest was received on October 26th from James D. Johnston who requested sufficient time and opportunity for a study to be made of the effect on the community of sale of the submerged land. Telegrams from John W. Hasson, mentioned above, requested deferment of the sales for study by the Conservation Department.

Upon motion by Mr. Kynes, seconded and adopted, the Trustees deferred action for a week pending study by the Department of Conservation.

PINELLAS COUNTY - File No. 964-52-253.12. On July 25, 1961, the Trustees confirmed sale to Eleanor H. Merritt, abutting upland owner, at $500.00 per acre for 7.80 acres of submerged land in The Narrows in Section 12, Township 30 South, Range 14 East, and Section 7, Township 30 South, Range 15 East, Indian Rocks Beach, landward of the established bulkhead line. The applicant did not make payment to complete the sale and on October 8, 1963, the application was put in an inactive status subject to re-appraisal in event of re-activation.

Applicant's attorney on October 1, 1964, requested completion of the sale. Staff Appraiser reported a value of $530.00 per acre which was accepted by the applicant.

Upon motion duly adopted, the Trustees reconfirmed the sale at the current appraised price, $530.00 per acre.

APPLICATIONS FOR LAND

The following four applications were presented from abutting upland owners for purchase of submerged lands riparian to their ownerships:

1. BREVARD COUNTY - File No. 1529-05-253.12. H. C. Kirk for Vacationland, Inc., offered $1008.00 per acre, appraised value, for 10.18 acres of submerged land in the Indian River in Section 26, Township 22 South, Range 35 East, in the City of Titusville landward of the established bulkhead line.

2. BREVARD COUNTY - File No. 1538-05-253.12. J. Lewis Hall, Jr., on behalf of Ozier-Weller Homes, Inc., offered $2550.00 per acre, appraised value, for 2.22 acres of submerged land in Newfound Harbor in Section 31, Township 24 South, Range 37 East, landward of the established bulkhead line.

3. MANATEE COUNTY - File No. 1572-41-253.12. James A. Howze for Lincoln Holding, Inc., offered $471.00 per acre, appraised value, for 2.84 acres of submerged land in Sarasota Bay in Sections 27 and 34, Township 34 South, Range 16 East, landward of the established bulkhead line.

4. SARASOTA COUNTY - File No. 1561-58-253.12. Otto Pfundstein offered $475.00 per acre, approved by Staff Appraiser, for 1.5 acres in Lemon Bay in Section 22, Township 40 South, Range 19 East. The application was approved by Sarasota County Water and Navigation Control Authority, the area being designated as Spoil Area S-7 7F.

Upon motion duly adopted, the Trustees authorized the land in the four applications advertised for objections only.

GULF COUNTY - Deed No. 21975(233-23-253.12) On October 14, 1958, the Trustees confirmed sale of 420.75 acres of submerged land in St. Joseph Bay to Pick Hollinger, James T. McNeill, Jr., Gypsie A. McNeill and Ruth McNeill Walker at $1.00 per acre, subject to the condition that all the unfilled portion of said land at the expiration of the fourth year would revert to the Trustees and grantees would be allowed to purchase the unfilled area for $10.00 per acre. Deed was issued to the above named grantees on November 18, 1958, which deed contained the provisions setting forth the intentions of the Trustees as outlined above. None of the tract was filled within the four-year period and James T. McNeill, Jr., one of the grantees named in the original deed, applied for a new conveyance for the same tract. His application contained survey of the area, title certificate showing present ownership of adjacent upland and check in the amount of $4,207.50 which was calculated at the basis of $10.00 per acre for the parcel of land.

The Attorney General reviewed the file and advised that under the contractual obligations imposed upon the Trustees they should accept the proffer of the sum required under the terms of the original sale as authorized by action of the Trustees on October 18, 1958.

By motion, seconded and adopted, the Trustees approved sale for $10.00 per acre and issuance of a new deed.

BROWARD AND DADE COUNTIES - Pursuant to action of the State Board of Education and the Trustees of the Internal Improvement Fund of October 20, Attorney General Kynes discussed with members of the two Boards in joint session, today, the matter of geophysical exploratory permits to be issued which would allow surveys to be made on certain lands owned by the two Boards with particular reference to lands in Broward and Dade Counties. He stated that the committee composed of Dr. Robert Vernon, Mr. Robert Parker, Mr. William Kidd and himself, had met during the intervening week and had formulated recommendations which they believed will be effective in handling future applications such as those discussed at the previous week's meeting. Mr. Kynes indicated that he was presenting these recommendations to the two Boards with the understanding that in some instances the recommendations are not specific in nature for the reason that the committee felt in considering the final draft, the permit form should be prepared in such manner as to be applicable state-wide. The following are the recommendations proposed by the committee:

> That the State Board of Education and the Trustees of the Internal Improvement Fund adopt a standard form of permit which will be available for execution by any of the oil companies that wish to enter into such a contract as laid out in the form which will include the following stipulations:
>
> (1) for date certain - to cover a definite period of time
> (2) to be on a non-exclusive basis
> (3) a minimum cost to be spent on exploratory
> (4) a report of the survey to be furnished to the State Boards
> (5) the State or the Boards to be under no legal obligation to refrain from offering the lands for lease
> (6) a bond to be furnished.

Mr. Kynes stated that in discussing this matter with Mr. Larson, it had been suggested that inasmuch as there are many thousands of acres of land involved, there should be established a sliding scale as to the minimum amount of money which can be expended in making these studies, since all oil companies may not want to investigate the entire tracts of land in which they are interested. Members of the Boards concurred in this suggestion.

Following discussion among members of the two Boards, motion was made by Mr. Green that the Boards grant the permit to the Phillips Petroleum Company, pursuant to their application submitted on October 20, 1964, subject to the approval of the Attorney General and the committee as to the form of the permit which will be drawn up according to stipulations set forth in the recommendations of the committee.

On behalf of the Board of Education, Mr. Bailey seconded the motion, which was carried unanimously, in concurrence with the action of the Trustees.

Mr. N. E. Caldwell, representing the Phillips Petroleum Company, was present and informed the Board that equipment was on the area in South Florida, ready to go to work if this action of the State Board of Education and the Trustees of the Internal Improvement Fund constituted approval to proceed. He was authorized to advise his company that approval had been so granted.

COLLIER COUNTY - Rudolph Kratochwill of Fountain, Florida, applied for three-year campsite lease of a small mangrove key called Gullivan Key, also known as Little White Horse or Sea Horse Key, in unsurveyed Section 11, Township 53 South, Range 27 East, Collier County. The Board of Conservation waived objection to lease of the key, which was outside of Everglades National Park and subject to partial covering by high tides.

Upon motion duly adopted, the Trustees authorized three-year lease for campsite purposes only for $100.00 annual rental, lease to contain a provision for cancellation by the Trustees after 120 days written notice.

MANATEE COUNTY - On January 8, 1963, the Trustees authorized a field examination by a registered land surveyor under instructions issued by the Trustees' Chief Cadastral Surveyor, to determine the existence and location of the mean high water lines which might exist in the mangrove or marsh areas marginal to Government Lot 8 in Section 34, Township 33 South, Range 17 East, in Manatee County. The application for examination was made by D. G. Haley on behalf of Laura E. Reinacher.

Freeman H. Horton, registered Florida land surveyor, was employed by the Trustees to make the field investigation under direction of the Trustees' engineering staff. Mr. Horton's report and exhibits accompanying it were received and checked by the staff and were considered accurate and sufficient to show and describe the location of the mean high water mark in relation to the meanders of subject Government Lot 8 and to further show that the mangrove and marsh areas bayward of said mean high water mark are sovereignty land in character.

Pursuant to the action of the Trustees on January 8, 1963, Trustees' staff recommended that the report and attached exhibits be confirmed and made a part of the official records.

Upon motion, seconded and adopted, the Trustees received and confirmed the field investigation report and exhibits accompanying, and adopted same as a part of the official records of the Trustees of Internal Improvement Fund.

BREVARD COUNTY - J. Lewis Hall, Jr., on behalf of Ozier-Weller Homes, Inc., applied for an additional 20,000 cubic yards of fill material under Fill Permit No. 1951, under which the applicant previously had purchased 80,000 cubic yards. The dredge site, riparian to applicant's upland in Section 31, Township 24 South, Range 37 East, was approved by the Department of Conservation.

Upon motion duly adopted, the Trustees approved sale of the additional material requested under Permit No. 1951 for $400.00, based on the standard charge.

CHARLOTTE COUNTY - File No. 828-08-253.124. Staff recommended formal approval of fill permit issued by the Board of County

Commissioners of Charlotte County on June 2, 1964, under Section 253.124 Florida Statutes, to fill the 27.13 acre parcel of submerged land in Placida Harbor conveyed to Bert L. Cole. Original permit approved by the Trustees on April 11, 1961, expired April 12, 1963.

Upon motion adopted without objection, the Trustees formally approved the fill permit issued by Charlotte County.

ESCAMBIA COUNTY - Santa Rosa Island Authority, an agency of Escambia County, applied for Commercial Dock Permit for construction of three docks in Santa Rosa Sound and permission to dredge into Little Sabine Bay to improve navigation at the entrance to a proposed inland boat basin. The location of the proposed work was the east and west sides of the Santa Rosa Island approach-causeway to State Road No. 399 bridge. All required exhibits and $100.00 processing fee were received.

Upon motion duly adopted, the Trustees granted authority for the dock construction and dredging.

PINELLAS COUNTY -Pinellas County Water and Navigation Control Authority approved a local permit for a commercial dock for E & M Apartments at Lots 23 and 24, Bayside Subdivision No. 2 at Clearwater Beach. Application was in order and $100.00 processing fee was received.

Upon motion duly adopted, the Trustees authorized issuance of Commercial Dock Permit to the applicant.

JACKSON COUNTY - Wesley C. Hosford on behalf of E. H. Parker, owner of lands in Section 18, Township 3 North, Range 7 West, abutting on OcheeseePond in Jackson County, requested permission to improve an area now flooded lying landward of the original high water line. He proposed to clear underwater growth and some trees and haul in sand for beach improvement. In 1933 a dam constructed by local land owners across the natural channel to an underground stream raised the original water level of the pond approximately 7 to 8 feet and flooded lands in private ownership. The Game and Fresh Water Fish Commission checked the area and approved applicant's project.

Upon motion duly adopted, the Trustees agreed to interpose no objections to the improvement proposed by Mr. Parker.

TRUSTEES' OFFICE - Upon motion, seconded and adopted, the Trustees authorized purchase of the following furniture from General Office Equipment Company to match existing equipment for use in the office of the Trustees:

1 Filing Cabinet Unit for Credenza #CF-336	$143.00
1 Cabinet, Full Door for Credenza #C-222-2	82.00
1 Laminated Walnut Top for Credenza #CT-60	67.00
Total Cost, Less 25%	$219.00

SUBJECTS UNDER CHAPTER 18296

Upon motion duly adopted, the Trustees approved Report No. 859 listing one regular bid for sale of land in Sumter County under the Murphy Act, and authorized execution of deed pertaining thereto.

Upon motion duly adopted, the meeting was adjourned.

GOVERNOR - CHAIRMAN

ATTEST:
SECRETARY

* * * * * * * * *

Tallahassee, Florida
November 3, 1964

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the Office of the Governor, in the Capitol.

Present:	Farris Bryant	Governor
	Ray E. Green	Comptroller
	J. Edwin Larson	Treasurer
	James W. Kynes	Attorney General
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

The Trustees of the Internal Improvement Fund and the State Board of Education jointly took further action regarding a matter considered on October 20 and 27, 1964. Geophysical exploratory permit to the Phillips Petroleum Company was granted on October 27 subject to the approval of the Attorney General and the committee as to the form of the permit to be drawn up according to stipulations set forth in the recommendations of the committee. Said recommendations recorded in the minutes of October 27 set policy for future guidance for permits which might be entered into by oil companies desiring to conduct seismic geophysical operations on state lands.

Upon motion by Attorney General Kynes, seconded and adopted by both Boards, the minutes of October 27 as to the above subject were formally approved.

Trustees' Director Robert C. Parker reported that a revised form of non-exclusive exploratory permit was prepared revising provision numbered 9 which had reference to authorization by the Trustees to lease for oil and gas purposes any lands which were covered in a non-exclusive exploratory permit, and also providing that the effective date of the permit would cease, as to the lands being leased, at the date of the lease.

Also, both the oil companies which were interested in the exploration work indicated that they were going to do certain seismic work and seismic tests. Attorney Charles Ausley, representing one of the companies, raised a question as to the meaning of the word "test" in the second whereas clause on the first page of the permit form.

Upon recommendation made by Attorney General Kynes, the Governor directed that the minutes show that the intent of the Trustees was that the word "seismic" related both to "work" and "test" in said clause in the permit form.

By motion, seconded and adopted, the Trustees and the State Board of Education approved the non-exclusive exploratory permit form as prepared by the office of the Attorney General.

The matter of oil well spacing on leased lands was discussed by the Trustees and it was determined that this was a matter that properly came under the jurisdiction of the Board of Conservation. During the course of the discussion the Governor suggested that it might be well for the Staffs of the Trustees and the Board of Conservation to make a careful study of all existing laws affecting the granting of oil leases on state-owned lands and the placing of oil wells in specified pool areas.

TRUSTEES' POLICY - Staff requested blanket authority to convey to the Southwest Florida Water Management District upon request those rights in reservations which were retained by the Trustees of Internal Improvement Fund in former deeds containing canal and drainage reservations, the procedure to be handled in a similar manner as previously authorized for Central and Southern Florida Flood Control District.

The State Board of Education on this date approved the above request as to reservations contained in deeds issued by said Board.

Upon motion adopted in concurrence with the action taken on this date by the State Board of Education, the Trustees of Internal Improvement Fund granted blanket authority for conveyance of rights in reservations to Southwest Florida Water Management District upon request.

MEAN HIGH WATER COMMITTEE - On August 20, 1964, the Mean High Water Committee submitted to the Trustees a memorandum report relating to the separation of the public domain and private ownership. Contained in that report was a recommendation for a cooperative program between the Trustees and the United States Coast and Geodetic Survey. Desiring to secure from the Trustees some formal expression of approval of the program in order that the necessary instrumentation could be installed at an early date, the committee planned to meet with the Trustees on November 10 to discuss the matter and answer any questions. However it appeared that there would not be a meeting of the Trustees next week. Failure to install the equipment in time to collect data on the spring tides would result in an additional year's delay.

William R. Kidd, former Trustees' Director and Engineer, said that the question of boundaries had two facets , the boundaries between Florida and international waters and the boundaries between private and state sovereignty ownerships. The cooperative venture which the committee had suggested that the Trustees enter into would involve approximately twenty-five miles of coastline in the general vicinity of Lee County along the lower West Coast of Florida, which was the most complex problem area. Governor Bryant wrote to Honorable Luther Hodges of the United States Department of Commerce and suggested that certain phases of this problem were the responsibility of the federal government, namely the determination of datum planes and the elevation of mean low water. But the committee felt that the determination of the mean high water was the responsibility of the State of Florida. Mr. Kidd said that the project would take about two years and if answers could be found in that particular area, answers could be found elsewhere. He said the Trustees had much to lose or gain as, in the area under investigation, a tenth of a foot might amount to several hundred feet of submerged land at high tide.

Trustees' Director Robert C. Parker said that the area selected was difficult because of the tidal characteristics, and the proposed project would be necessary to make a determination that would be useful to surveyors in arriving at an approximate boundary. The committee members were much in favor of securing the information. Mr. Parker said that whether or not the information could be utilized for the desired purposes, it would be quite useful.

Mr. Kidd further explained that the U. S. Coast and Geodetic Survey had suggested a program which would cost $136,000, of which the Trustees were asked to contribute one-third, and that the monies were provided for in the Trustees' budget for the next fiscal year commencing July 1, 1965. However, in order that the gauges might be installed in the test area to get information from the spring tides, the committee requested the Trustees to endorse at this time only that part of the program having to do with installation of the gauges (about $65,000) as a federal-state cooperative agreement, one-third of which would be paid by the Trustees.

Governor Bryant commented that this program seemed the most likely way to arrive at a fair and proper solution to the problem, in the judgment of the Department of Commerce and the Staff.

Upon motion by Attorney General Kynes, unanimously adopted, the Trustees approved that portion of the proposed cooperative agreement with the U. S. Coast and Geodetic Survey of the United States Department of Commerce which related to the installation of the gauges in the test area on the West Coast, and the Board agreed to assume one-third of the cost estimated in the proposal as $65,000.

Mr. Parker called attention to the fact that the Mean High Water Committee would continue to function and since the resignation of Mr. Kidd, who as the Trustees' Director had served as chairman of the committee, a new chairman would be needed and a new representative from the office of the Attorney General.

Governor Bryant asked that a memorandum on composition of the committee be submitted to him for study.

GLADES COUNTY - File No. 1520-22-253.36. Duane H. Palmer, the abutting upland owner, offered $594.57 per acre, the price approved by Staff Appraiser, for purchase of a parcel of reclaimed lake bottom land in Lake Okeechobee in Section 8, Township 40 South, Range 33 East, containing 0.34 acre in Glades County.

Upon motion duly adopted, the Trustees approved sale of the land at the appraised price without advertisement in accordance with the policy for sale of reclaimed lake bottom land.

ORANGE COUNTY - File No. 1562-48-253.36. Harry H. Marvel on behalf of William J. Matthews and wife, the abutting upland owners, made application for a parcel of reclaimed lake bottom land in Lake Conway in Section 18, Township 23 South, Range 30 East, containing 0.126 acre in Orange County. The application was approved by Lake Conway Water and Navigation Control District.

Upon motion, seconded and adopted, the Trustees approved sale of the reclaimed land without advertisement in accordance with the policy of the Trustees, on the basis of $500.00 per acre or $200.00 minimum in this instance.

CHARLOTTE COUNTY - File No. 1576-08-253.12. Application was made by I. W. Whitesell, Jr., on behalf of E. V. Pikulski, abutting upland owner, with offer of the appraised price of $1040.00 per acre for purchase of a parcel of submerged land in the Myakka River in Section 28, Township 40 South, Range 21 East, containing 1.52 acres landward of the established bulkhead line.

Motion was made by Mr. Green, seconded and adopted, that the parcel be advertised for objections only.

DUVAL COUNTY - File No. 1577-16-253.12. Application was made by Lonnie Wurn, attorney, on behalf of Captain Pernell G. Johnson, the abutting upland owner, with offer of $250.00 per acre, approved by the Staff Appraiser, for purchase of 1.41 acres of submerged land in the St. Johns River in Sections 27 and 34, Township 1 South, Range 27 East, containing 1.41 acres landward of the established bulkhead line.

Motion was made by Mr. Green, seconded and adopted, that the parcel be advertised for objections only.

ST. LUCIE COUNTY - Albert N. Ashley, James Robert Gordy and Ken F. Gordy, holders of Salvage Lease No. 2025, requested non-exclusive exploration area in the Atlantic Ocean extending from 27° 32.3' North Latitude south to 27° 28.65' North Latitude and from the mean low water line outward to the territorial limits of Florida waters, being a larger search area around the small salvage area in their present lease. The application did not conflict with other existing leases.

Upon motion adopted without objection, the Trustees approved modification of Lease No. 2025 to include the non-exclusive exploration area in St. Lucie County as requested.

BREVARD COUNTY - On June 2, 1964, the Trustees formally approved an amended bulkhead line adopted by the Board of County Commissioners of Brevard County on December 19, 1963, located along the westerly shore of Newfound Harbor in Section 31, Township 24 South, Range 37 East, but approval was withheld as to a portion of the bulkhead line located within the right of way of State Road No. 520. Subsequently the State Road Department conveyed the South 500 feet of said right of way back to the Trustees by Disclaimer recorded in OR 733, pp. 844-846, Public Records of Brevard County.

Staff recommended approval of the portion of the amended bulkhead line across the land formerly in the right of way of State Road No. 520, still excepting from approval a portion of bulkhead line fixed by the county across the permanent right of way of State Road No. 520.

Upon motion seconded and adopted, the Trustees formally approved that portion of the amended bulkhead line fixed by Brevard County across the former right of way of State Road No. 520 which was disclaimed.

MARTIN COUNTY - Staff recommended approval of the amended bulkhead line adopted September 22, 1964, by the Board of County Commissioners of Martin County as relocated at the southerly end of Hutchinson Island offshore from Government Lots 3, 4, 5 and 6, Section 17, Township 38 South, Range 42 East, in the Indian River at St. Lucie Inlet, Martin County.

Upon motion duly adopted, the Trustees formally approved the amended bulkhead line established by Martin County on September 22, 1964.

DADE COUNTY - Motion was made, seconded and adopted, authorizing issuance, for $10.00 charge, of a duplicate deed requested by the American Title Insurance Company for the reason that original Trustees' Deed No. 20928 issued to Sam Kay on June 20, 1955, was not placed on record and was assumed to be lost.

MANATEE COUNTY - The City of Palmetto by Resolution dated October 22, 1964, requested dedication for public purposes only of a parcel of submerged land containing 3.81 acres, more or less, in the Manatee River in Section 23, Township 34 South, Range 17 East, lying southerly of uplands owned by the city and abutting a parcel previously dedicated to the city (No. 23100).

Staff recommendation for public purposes only under the supervision and management of the City of Palmetto with the right granted to the city to lease the area for not exceeding 28 years total, provided the improvement constructed under the lease shall vest in and be administered by the city upon and after termination of the lease as a municipal public facility.

Upon motion unanimously adopted, the Trustees approved dedication of the parcel to the City of Palmetto for public purposes only with provisions recommended by the Staff.

MONROE COUNTY - The City of Key West by Resolution No. 2406 dated July 22, 1964, requested dedication of a tract of submerged land in the Bay of Florida in Section 26, Township 67 South, Range 25 East, on Stock Island, Monroe County, abutting uplands owned by the city. The tract containing 50.4 acres was to be used for enlargement of the municipal golf course and other types of recreation.

Upon motion unanimously adopted, the Trustees approved dedication of the tract of land to the City of Key West for municipal public purposes.

MARTIN, PINELLAS AND VOLUSIA COUNTIES - Upon motion duly adopted, the Trustees approved the following four applications for State Commercial Dock Permits, for which all the required exhibits and $100.00 processing fee for each were received:

1. Outboard Marine Corporation applied for permit to construct a breakwater, pier and boatslip in the St. Lucie River, City of Stuart, in Martin County;

2. Gilbert H. Lindgren applied for permit to construct a dock at his upland Lot 1, Block A, Bayside Subdivision in Clearwater Beach, Pinellas County;

3. O'Neill's Boat Basin applied for permit to construct boat shed and boat slips immediately west of the Sunshine Skyway Bridge at St. Petersburg, Pinellas County;

4. R. P. Wallis on behalf of I. Z. Mann and Associates applied for permit to construct two piers extending into the Halifax River from the approximate middle one-third of applicant's upland, being the northerly 400 feet of Lot 5, Block 1, Ortona Park Section Three, in Daytona Beach, Volusia County.

TRUSTEES' OFFICE - Authority was requested to rent a MRD-2 microfilm camera from Recordak Corporation for microfilming the State's share of the gold coins received from the salvage leases for security purposes. The camera was available for a minimum rental time of one month for $95.00 plus necessary rolls of film at $8.15 each. Any time remaining after filming the coins would be used on other records in the Trustees' office.

Upon motion, seconded and adopted, the Trustees authorized rental of the microfilm camera as requested.

TRUSTEES' OFFICE - Staff requested authority to rent a Zerox machine for copying work in the office of the Trustees. Rental, including the first 2000 copies, was $95.00 per month plus less than 1¢ per copy supply cost, and the charge for each copy over 2000 was .035 per copy. During the past seven months the office paid an average of $55.00 per month for Zerox copies made by the Attorney General's office, in addition to Verifax copies made in the Trustees' office for which the cost of supplies averaged $117.36 per month. The Zerox machine would replace two Verifax machines five and seven years old respectively.

Upon motion, seconded and adopted, the Board authorized rental of Zerox machine for use in the Trustees' office and approved disposition of the two other machines through the State Purchasing Commission.

Upon motion duly adopted, the meeting was adjourned.

Bryant
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

* * * * * * * * *

Tallahassee, Florida
November 17, 1964

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the Governor's Office in the Capitol.

Present:	Farris Bryant	Governor
	James W. Kynes	Attorney General
	Doyle Conner	Commissioner of Agriculture

Robert C. Parker	Director

Upon motion duly adopted, the minutes of the meetings of October 27 and November 3, 1964, were approved as presented.

PALM BEACH COUNTY - File No. 1556-50-253.12. On September 22, 1964, the Trustees considered application from Paul M. Taylor and wife, abutting upland owners, to purchase a parcel of submerged land containing 0.418 acre, more or less, in Lake Worth in Section 34, Township 43 South, Range 43 East, lying easterly of and abutting Lot 3, Block "Q" Prospect Park South, landward of the established bulkhead line in Palm Beach County. Applicants offered $1,209.13 per acre, the price approved by Trustees' Staff Appraiser.

Notice of sale was published in the Palm Beach Post, proof of publication filed and no objection received. Central and Southern Florida Flood Control District waived objection to the sale. On the advertised sale date, November 10, the meeting was cancelled for lack of a quorum and confirmation of the sale was recommended on this date.

Upon motion, seconded and adopted, the Trustees confirmed sale of the advertised land to the applicants at the price offered.

VOLUSIA COUNTY - File No. 1558-64-253.12. On September 22, 1964, the Trustees considered application from Carmel Investments, Ltd., abutting upland owner, with offer of $1,250.00 per acre, or $100.00 minimum in this instance, for purchase of a parcel of submerged land containing 0.08 acre,more or less, in the Halifax River in Section 14, Township 14 South, Range 32 East, City of Ormond Beach, Volusia County, landward of the established bulkhead line.

Notice of sale was published in the Ormond Beach Tribune, proof of publication filed and no objection received. On the advertised sale date, November 10, the meeting was cancelled for lack of a quorum and confirmation of the sale was recommended on this date.

Upon motion, seconded and adopted, the Trustees confirmed sale of the advertised parcel at the $100.00 minimum price.

GLADES COUNTY - File No. 1574-22-253.36. Albert Roehr and wife, the abutting upland owners, offered the appraised price of $594.57 per acre for purchase of a parcel of reclaimed lake bottom land containing 0.92 acre, more or less, in Lake Okeechobee in Sections 7 and 18, Township 40 South, Range 33 East, Glades County.

Upon motion duly adopted, the Trustees approved sale of the parcel of land at the appraised price without advertisement in accordance with the policy for sale of reclaimed lake bottom land.

MONROE COUNTY - File No. 1580-44-253.12. G. A. Crawshaw on behalf of Edward C. Waser and wife, abutting upland owners, made application to purchase a parcel of submerged land containing 3.0 acres in the Straits of Florida in Section 18, Township 63 South, Range 38 East, Plantation Key in Monroe County, at the price of $300.00 per acre approved by the Trustees' Staff Appraiser.

Upon motion duly adopted, the Trustees authorized advertisement of the parcel for objections only.

Provisions of the Bulkhead Act as enacted in 1957 did not apply to Monroe County. Local engineers of applicants, and the Trustees' Staff, have indicated area lines within which sales were made since that date. It was suggested that the matter be reviewed with the Monroe County legislative delegation.

SARASOTA COUNTY - File No. 1578-58-253.12(1) Application was made by Richard E. Nelson on behalf of Albert Rasmussen and wife for conveyance of former submerged land, filled prior to the effective date of the Bulkhead Act and subsequent to May 29, 1951, containing 0.83 acre, in Section 20, Township 37 South,Range 18 East, Sarasota County. Staff recommended conveyance at $200.00 per acre, the appraised value of said land as it existed prior to such filling.

Upon motion duly adopted, the Trustees authorized conveyance as recommended,under provisions of Section 253.12(1) Florida Statutes.

SHELL LEASES - Presented to the Trustees as a matter of information was the following report of remittances received by the State Department of Conservation for the month of October, 1964, from holders of shell leases:

Lease No.	Name of Company	Amount
1703	Bay Dredging & Construction Co.	$ 8,310.18
1788	Benton and Company, Inc.	12,758.22
1718	Radcliff Materials, Inc.	11,269.81
1917	Fort Myers Shell Co.	1,271.77
1684	Edison Shell Co.	none

The report from the Department of Conservation was received.

MARTIN AND ST. LUCIE COUNTIES - Jack Rogers, Attorney for Mrs. Ann S. Kitching, holder of salvage exploration (non-exclusive) Lease No. 2032, requested an additional area for exploration between 27° 15' 18" North Latitude and 27° 18' 18" North Latitude bounded on the west by the mean low water line of the Atlantic Ocean and on the east by the territorial limits of the State of Florida, which area did not conflict with other existing leases.

Upon motion duly adopted, the Trustees authorized modification of Lease No. 2032 to include the additional non-exclusive search area requested.

SALVAGE LEASES - On the subject of salvage leases the Governor said that it might be well to have a public hearing with historians, antiquarians, marine archaeologists, divers and other interested persons present to clear up a feeling expressed in some recent mail that recovery of items by people commercially motivated might be destroying historical values. In the light of things learned during the past year, a review of the procedure and manner of supervision was considered desirable, as well as letting the public know what was being done to preserve artifacts, historical records and articles of commercial value.

The other members concurred and the Director was asked to give the matter study, prepare a list of people competent to speak and anyone interested in attending a public hearing to be planned for an early date.

SALVAGE - The National Geographic Society requested the loan of certain items from the State's share of salvaged treasure and offered to pay all shipment costs and additional insurance which might be necessary. The Society desired to display the gold necklace, three rings, seven-pound gold disc and twenty-seven-pound silver disc in Explorers Hall in Washington, D. C., from December 15 through February 28, 1965.

The Trustees agreed to loan the items to the National Geographic Society for display subject to an appropriate agreement being approved by the office of the Attorney General setting forth all obligations and understandings regarding the transaction.

COASTAL CONSTRUCTION PERMITS - In accordance with administrative policies and coastal construction regulations approved by the Trustees and the Board of Conservation on May 12, 1964, the following six (6) permits as prepared and recommended by the Division of Beaches and Shores were approved on this date by the Trustees for coastal structures in Broward, Collier, Dade, Palm Beach and Sarasota Counties:

1. DADE COUNTY. H. J. Ross Associates, Engineers, on behalf of The Island Corporation, Key Biscayne, applied for State of Florida Permit to construct 2 concrete pile and timber groins at applicant's property. All requirements of the Division of Beaches and Shores have been met, $100 processing fee received, and bond requirement waived. Issuance of after-the-fact permit was approved. SAJSP (63-542) and DBS (64-13)

2. PALM BEACH COUNTY. Brockway, Weber & Brockway, Engineers, on behalf of Jupiter Inlet District, made application for State of Florida permit to reconstruct a sheet steel pile groin (in kind) in Jupiter Inlet. Field inspection was made, permit fee and bond requirements were waived, and all requirements of Division of Beaches and Shores have been met. Issuance of after-the-fact permit was approved. DBS (64-20)

3. SARASOTA COUNTY. John H. Jenkins, City Engineer of Sarasota, on behalf of the city, made application for permit to construct breakwater on John Ringling Causeway at public boat launching ramp. All requirements of the Division of Beaches and Shores were met, $100 processing fee received and bond requirement waived. Issuance of permit was approved. SAJSP (64-530) DBS (64-23)

4. BROWARD COUNTY. Wiggins, Keith and Riddell, Engineers, on behalf of Kilpatrick-Russell Corporation, Pompano Beach, applied for State of Florida permit to construct a concrete and timber groin at applicant's property. All requirements of the Division of Beaches and Shores have been met, $100 processing fee received and bond requirements waived. Issuance of after-the-fact permit was approved. SAJSP (64-402) DBS (64-25)

5. COLLIER COUNTY. W. R. Wilson and Associates, Inc., Engineers, on behalf of Moorings Development Co., of Canada, made application for State of Florida permit to re-dredge Doctors Pass Channel and place spoil on beach immediately south of south jetty. All requirements of the Division of Beaches and Shores were met, $100 processing fee received and bond requirement waived. Issuance of after-the-fact permit was approved. SAJSP (58-49) DBS (64-27)

6. DADE COUNTY. Finlay L. Matheson applied for permit to construct 4 rock rubble groins at his property on Key Biscayne. All requirements of the Division of Beaches and Shores were met, $100 processing fee received and bond requirement waived. Issuance of after-the-fact permit was approved. SAJSP (57-15) DBS (64-28)

BROWARD COUNTY - Attorney General Kynes brought up the matter of title questions where submerged beach areas badly damaged by erosion were restored by the use of public funds in the City of Deerfield Beach in Broward County. He mentioned a resolution from the City Commission and a memorandum on the subject he had sent to the other Trustees, and recommended that some affirmative action be taken on a policy regarding title to the land restored by installation of erosion control structures by the city.

The Director said that some of the private owners of land restored with public funds had erected fences around what formerly had been their lots.

The Board directed that the Staff review and present recommendations on the matter, with notice to the City Attorney and the Commissioners of Deerfield Beach that the Trustees would consider the adoption of policy in the premises.

BROWARD COUNTY - McCune, Hiaasen, Crum & Ferris applied on behalf of Sunniland Pipe Line Company, Inc., for permission to construct, operate and maintain a petroleum pipeline from the Sunniland Field in Collier County to Port Everglades, Florida, across lands in Sections 21, 22, 23 and 24, Township 49 South, Range 36 East, and Section 7, Township 49 South, Range 37 East, the title to which was vested in the Trustees, subject to flowage easement heretofore granted to the Central and Southern Florida Flood Control District. Applicant offered $17.50 per acre annual rental for the 11.8 acres, or the total amount of $206.50 per year.

Upon motion duly adopted, the Trustees authorized use-right permit to the applicant, subject to the flowage easement, for the amount offered as rental.

BROWARD COUNTY - The School of the Ozarks, a non-profit organization for which the Trustees approved a commercial dock permit on August 4, 1964, for $100.00 charge, requested permission to modify the original plans in order to construct a continuous marginal wharf in front of their upland in South Fork New River, easterly shore, rather than five equally-spaced wharves.

Upon motion duly adopted, the Trustees authorized modification of the permit without additional processing fee.

DADE COUNTY - Central and Southern Florida Flood Control District applied for (1) right of way easement for canal construction purposes, (2) perpetual easement for the deposit of spoil, and (3) temporary easement for deposit of spoil to terminate June 30, 1966, all over submerged bottoms in Manatee Bay in Sections 27 and 34, Township 59 South, Range 39 East, needed for construction and maintenance of Canal 111 (Aero-jet Canal). The District acquired title to the right of way on the uplands contiguous to the right of way over the submerged bottoms.

Without objection, the Trustees granted the three easements as requested by Central and Southern Florida Flood Control District.

FRANKLIN COUNTY - The State Road Department requested temporary easement to expire October 1, 1968, for dredging a parcel of submerged land in Apalachicola Bay in Section 1, Township 9 South, Range 7 West, Franklin County, to secure material for the construction of the St. George Island Bridge and Causeway. The Board of Conservation investigated and approved the dredging area.

Upon motion, seconded and adopted, the Trustees granted the request of the State Road Department for temporary easement.

MARTIN COUNTY - Adams Enterprises, Inc., of Stuart, made application to construct piers and place mooring pilings in Manatee Pocket along the west shore in front of Lots 18, 19 and 20, Commissioners Subdivision of the Hanson Grant near Port Salerno in Martin County. The applicant obtained a county building permit and there were no known objections to the construction.

Upon motion by Mr. Conner, seconded and adopted, the Trustees approved issuance of commercial dock permit for $100.00 fee.

MONROE COUNTY - Without objection, the Trustees granted request of the City of Key West for a perpetual easement for construction of electric transmission line over a parcel of submerged land in the Straits of Florida in Section 35, Township 67 South, Range 25 East, Monroe County.

MONROE COUNTY - The City of Key West requested corrective instrument to correct one call in the description furnished by the city and shown in that perpetual easement to the city authorized by the Trustees on October 6, 1964, for public utility purposes over a parcel of submerged land in the Bay of Florida in Section 26, Township 67 South, Range 25 East, Monroe County.

Upon motion duly adopted, the Trustees authorized issuance of corrective easement to the City of Key West.

PINELLAS COUNTY - Florida Board of Conservation recommended approval of an application by the City of Treasure Island for a State Permit to build two artificial reefs in the Gulf of Mexico 1.8 miles and 1.7 miles offshore from Treasure Island at (1) Latitude 27° 45' 12", Longitude 82° 48' 06" and (2) Latitude 27° 44' 12" and Longitude 82° 47' 18", Pinellas County. The reefs were to be located in water depth of 20 feet mean low water with no portion of the build-up to be less than 15 feet mean low water, and to be marked by appropriate special purpose buoys.

Without objection, the Trustees approved issuance of permit to the City of Treasure Island for the two artificial reefs.

POLK COUNTY - Upon motion duly adopted, the Trustees approved issuance of permits to Harry Carter, John T. Strange and John C. Wells for $25.00 each, for removal by each applicant of 500 cubic yards of fill material from bottoms of Lake Howard in Polk County to be used to improve their upland property, subject to permit regulations and recommendations of the Game and Fresh Water Fish Commission.

TRUSTEES' OFFICE - Upon motion, seconded and adopted, the Trustees authorized purchase of one Stenocord Dictator Model 270 and one Stenocord Model 260 Transcriber with accessories, at a cost of $555.00 net from Lanier Systems Company of Florida, for use in the Bulkhead Section of the Trustees' Office.

Upon motion duly adopted, the meeting was adjourned.

Bryant
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

* * * * * * * * *

Tallahassee, Florida
December 1, 1964

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Ray E. Green	Comptroller
	James W. Kynes	Attorney General
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

Upon motion duly adopted, the Trustees approved the minutes of the meeting of November 17, 1964, as presented.

INDIAN RIVER COUNTY - File No. 1569-31-253.12. On October 6, 1964, the Trustees considered application from Thomas E. Waggaman and wife, abutting upland owners, who offered the appraised value of $200.00 per acre for purchase of two separate parcels of submerged land in the Indian River in Section 33, Township 30 South, Range 39 East, containing a total of 2.63 acres, more or less, in the Ambersand Beach area landward of the established bulkhead line in Indian River County.

Notice of sale was published in the Press Journal, Vero Beach, Florida, and no objections received. On the advertised sale date, November 24, 1964, the meeting was not held for lack of a quorum and approval of the sale was recommended on this date.

Upon motion, seconded and adopted, the Trustees confirmed sale of the advertised land to the applicants at the price offered.

MONROE COUNTY - File No. 1543-44-253.12. On October 6, 1964, the Trustees considered application from Ava M. Owen, abutting upland owner, who offered the appraised value, $1,045.00 per acre, for purchase of a parcel of submerged land containing 0.60 acre, more or less, in Florida Bay in Township 67 South, Range 25 East, Island of Key West, Monroe County.

Notice of sale was published in the Key West Citizen, proof of publication filed and no objection received. On the advertised sale date, November 24, 1964, the meeting was not held for lack of a quorum and approval of the sale was recommended on this date.

Upon motion, seconded and adopted, the Trustees confirmed sale of the advertised parcel to the applicant at the price offered.

PALM BEACH COUNTY - File No. 1563-50-253.12. On October 6, 1964, the Trustees considered application from Jack C. Lee, et al, the abutting upland owners, who offered the appraised value of $1,934.50 per acre for purchase of a parcel of submerged land containing 0.88 acre, more or less, in Jupiter Sound in Section 30, Township 40 South, Range 43 East, Gomez Grant, landward of the established bulkhead line in Palm Beach County.

Notice of sale was published in the Palm Beach Post, proof of publication filed and no objection received. On the advertised sale date, November 24, 1964, the meeting was not held for lack of a quorum and approval of the sale was recommended on this date.

Upon motion, seconded and adopted, the Trustees confirmed sale of the advertised parcel of land to the applicant at the appraised price.

PALM BEACH COUNTY - File No. 1564-50-253.12. On September 29, 1964, the Trustees considered application from Laurance G. Newman, abutting upland owner, who offered $1,209.13 per acre, approved by Staff Appraiser, for purchase of a parcel of submerged land containing 0.642 acre, more or less, in Lake Worth in Section 34, Township 43 South, Range 43 East, in the City of West Palm Beach lying easterly of and abutting Lot 3, Block "R" of Prospect Park South, Eastern Section, Plat Book 7, Page 60 of the Public Records of Palm Beach County.

Notice of sale was published in the Palm Beach Post and proof of publication filed in the Trustees' Office. On the advertised sale date, November 24, 1964, the meeting was not held for lack of a quorum and approval of the sale was recommended on this date.

Objection was filed from the City of West Palm Beach on the basis of the current policy of the City Commission to oppose all filling of riparian lands in the city or sale which might ultimately lead to and facilitate such filling. Also, Walter E. Maher, president of the Palm Beach County Izaac Walton League, filed protest based on "public opinion expressed during bulkhead hearing in West Palm

Beach in 1962 and 1963." The parcel was landward of the bulkhead line fixed by the city and approved by the Trustees.

Upon motion by Comptroller Green, seconded and adopted, the Trustees overruled the objections and confirmed sale of the advertised land to the applicant at the appraised price.

SARASOTA COUNTY - File No. 1491-58-253.12. On September 29, 1964, the Trustees considered application from George M. Traber, Jr., and Martha A. Hoehl, abutting upland owners, for purchase of 0.05 and 0.16 acre parcels, respectively, being two contiguous parcels of submerged land in Blackburn Bay in Section 26, Township 38 South, Range 18 East, landward of the established bulkhead line in Sarasota County. Applicants offered the appraised value of $500.00 per acre or $100.00 minimum for each parcel.

Notice of sale was published in the Sarasota Herald, proof of publication filed and no objection received. On the advertised sale date, November 24, 1964, the meeting was not held for lack of a quorum and confirmation of the sale was recommended on this date.

Also, staff recommended approval of dredge and fill permit granted to the applicants on March 19, 1964, by the Sarasota County Water and Navigation Control Authority.

Upon motion, seconded and adopted, the Trustees confirmed sale of the two parcels to the respective riparian owners at $100.00 each, and formally approved the dredge and fill permit issued by the county.

BREVARD COUNTY - File No. 1579-05-253.12. Frank M. Wolfe on behalf of W. A. Swenson and wife, abutting upland owners, offered $2,041.00 per acre, the value approved by Staff Appraiser, for purchase of a parcel of submerged land containing 0.376 acre in the Banana River in Section 34, Township 24 South, Range 37 East, landward of the established bulkhead line in Brevard County.

Upon motion duly adopted, the Trustees authorized advertisement of the parcel for objections only.

SARASOTA COUNTY - Staff recommended formal approval of an amended bulkhead line established by Sarasota County Water and Navigation Control Authority by Resolution No. 64-18 adopted July 21, 1964, for areas in Roberts Bay and Curry Creek in Section 6, Township 39 South, Range 19 East, Sarasota County.

File No. 1486-58-253.12. Burket, Smith and Bowman on behalf of Eagle Point, Inc., made application to purchase two parcels of submerged land appraised at $1,112.00 per acre, in Roberts Bay and Curry Creek in Section 6, Township 39 South, Range 19 East, containing a total of 13.18 acres within the amended bulkhead line. The parcels were designated spoil sites for the deposit of material from the Intracoastal Waterway and were approved as such by the Florida Department of Conservation.

Upon motion, seconded and adopted, the Trustees formally approved the amended bulkhead line established by Sarasota County on July 21, 1964, and authorized advertisement of the two parcels of submerged land for objections only, based on applicant's offer.

BREVARD COUNTY - Staff recommended formal approval of an amended bulkhead line established by the City Council of the City of

Titusville by Ordinance No. 72-64 dated September 15, 1964, in the Indian River along the westerly shore within the corporate limits of the city, in Brevard County. The overall city bulkhead line established by the city was located as shown on bulkhead line map dated October 1964 prepared for the city by Tom Grusenmeyer. The map was explained by Jack Buford of the Trustees' office, bulkhead section. In areas at the north and south, recently incorporated in the city limits, the established bulkhead line was new, and in the area of residential zoning there was no change in an approved bulkhead line. The remainder of the city bulkhead line was relocated. The Trustees' Staff and the Department of Conservation worked closely with the city on the bulkhead line, which was the result of many months of planning and study by the city.

Several objections to the relocation of the bulkhead line were filed in the Trustees' office, including a petition submitted by Homer C. Conkling, Jr., attorney for petitioners. The objections were considered by the Staff and the Department of Conservation and were general in nature. Those persons known to have protested were invited to attend this meeting to present their objections, but none were present. J. J. Parrish, a property owner in an area zoned residential, expressed the belief that most of the objections were based on an erroneous belief that a wide boulevard would be built in front of objectors' homes.

Mayor Bill Walker, City Manager C. B. Talmadge and City Attorney David Porter were present. Mr. Walker said it was felt that the bulkhead line presented for approval was in the best interest of the fast-growing city. The extension would provide for needed depth of lots for development.

Mr. Conner said that the city should plan some public areas with access and a view of the river.

Upon motion by Mr. Green, seconded by Mr. Conner and duly adopted, the Trustees formally approved the amended bulkhead line established by the City of Titusville as described in Ordinance No. 72-1964.

LEE COUNTY - Bulkhead Line. Staff recommended formal approval of a bulkhead line established on July 1, 1964, by the Board of County Commissioners of Lee County in Iona Cove in Section 34, Township 45 South,Range 23 East, Lee County. Application for establishment of the line was made by The Christian and Missionary Alliance and Palm Acres, Inc. All required exhibits were furnished and the line was approved by Lee County Bulkhead Committee, a group which included a representative of the Florida Department of Conservation, Kenneth Woodburn. Field investigation was made by Mr. Woodburn and Mr. Buford of the Trustees' Staff.

The Director said that in Lee County the bulkhead lines were usually fixed in segments because of engineering difficulties, and the line was located close to the shore.

Upon motion duly adopted, the Trustees formally approved the bulkhead line established by Lee County on July 1, 1964.

Request was made that the Trustees designate the Director as their agent and authorize him to execute for and in their behalf all certificates with respect to the ownership, conveyance of and other matters related to and having connection with public lands, records, surveys, plats, maps, field notes and patents under authority of Section 253.031, Florida Statutes 1963, and pursuant to Chapter 63-294, Laws of Florida, now appearing as Section 92.16, Florida Statutes 1963, and to imprint the seal of the Trustees of the Internal Improvement Fund as provided in Section 92.17, Florida Statutes 1963, as amended by Chapter 63-294, Laws of Florida. It was noted that this had reference to records of which the Commissioner of Agriculture was formerly the custodian.

Upon motion, seconded and adopted, the Trustees granted the authorization as requested, effective November 3, 1964.

TRUSTEES' POLICY - Appearance before the Trustees by representatives of the City of Deerfield Beach in Broward County was scheduled on November 24, 1964, and when it developed that a quorum was not present to take official action, Governor Bryant and Attorney General Kynes agreed to give those present opportunity to be heard with respect to Resolution No. C-856 adopted by said city on October 12, 1964, which resolution requested the Trustees of Internal Improvement Fund to take action concerning the question of title to certain land which was formerly submerged but which had been restored by reason of the installation of coastal structures with public funds for erosion prevention and restoration purposes. Mr. Robert T. Carlile, City Attorney, Mayor Hans P. Pufahl and City Commissioner George Schott on the 24th discussed the great erosion problem at Deerfield Beach, the large sums of public funds expended for groins, revetments, rubble mounds, resulting in increasing the beach from non-existent to several hundred feet in some areas, the fact that title to some of the reclaimed lands might be contested by private owners, and the objection by citizens to the spending of public funds for private benefit. The Trustees recognized that without continued measures to prevent erosion the land area would probably continue to be lost to the encroaching sea, that the city had done a fine job of trying to meet the problem of beach erosion and needed some determination with respect to the title to the lands reclaimed with public funds. Mr. Carlile said that the city would assist the Trustees in event of any litigation. Mr. Kynes pointed out that because of the extreme length of the Florida coastline, many problem areas might be affected. The city resolution was studied by the Staff and referred to the Attorney General, who had briefly discussed the matter in the meeting on November 17, 1964.

A resolution prepared by the office of the Attorney General, copy of which was previously forwarded to each of the Trustees, was presented for consideration on this date. Mr. Kynes recommended its adoption and advised that the Governor, while not present on this date, approved the resolution.

Motion was made by Mr. Green, seconded by Mr. Conner and unanimously passed, that the following resolution be adopted:

> WHEREAS, the Trustees of the Internal Improvement Fund of the State of Florida have heretofore participated with the City of Deerfield Beach on a matching fund basis in an amount not to exceed the sum of $65,000 of Trustees' funds to be used for the installation of coastal structures, including revetments along the public beach, seawall protection works and modification and repair of existing groins, which funds were authorized at meeting of the Trustees on March 13, 1962; and
>
> WHEREAS, the Trustees did on January 29, 1963, make available to the City of Deerfield Beach the sum of $50,000 for beach erosion control purposes with $25,000 of said amount to be considered as a grant and $25,000 to be considered as a loan

to be repaid in two years; and

WHEREAS, as a result of the installation of these erosion control structures and erosion preventive measures installed with the funds heretofore advanced to the said City of Deerfield Beach by the Trustees, together with a considerable amount of funds furnished by the City of Deerfield Beach, a substantial area of land has been restored along the ocean front in the City of Deerfield Beach, some of which was formerly owned by abutting private upland owners but which had by reason of the process of erosion been submerged; and

WHEREAS, the City of Deerfield Beach did on the 12th day of October, 1964, adopt Resolution No. C-856 which set forth the history of the efforts made and the funds expended by the City of Deerfield Beach to control the erosion along the beaches in the City by the installation of these erosion control devices and structures and which resolution further set forth the fact that some of the formerly submerged lands have been reclaimed as a result of the installation of these coastal control and restoration structures; and

WHEREAS, said resolution did respectfully request that the Trustees consider the legal status with respect to the title to all areas which have been restored as a result of these efforts, and that as a result of the consideration of the legal status of the title to this restored area that the Trustees establish a policy which they determine to be proper with respect to the title to such areas that have been reclaimed by the expenditure of public funds;

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the Internal Improvement Fund that where funds of the Trustees or other public funds are used by any governmental agency in the construction and installation of erosion control and restoration structures along the public beaches of the State of Florida which have the effect of reclaiming and restoring lands formerly submerged, such areas so reclaimed shall be construed as being public land with title vesting in the Trustees for the use and benefit of the public.

MONROE COUNTY - In recognition of protests received from residents of the Florida Keys area, a public hearing was held in Marathon, Florida, on November 30, 1964. Members of the Salvage Advisory Committee were invited to attend in order to evaluate the nature of the protests and to make recommendations to the Trustees. Paul Baldwin of the Trustees' Staff and Assistant Attorney General Kenneth Ballinger were present to try to give the public a better understanding of the present policies of the State as to exploratory and salvage operations and protection of the public interest.

Director Robert C. Parker made a verbal report to the Board on information received by telephone from Mr. Baldwin. The Marathon meeting was well attended and the main objections came from groups engaged in the commercial ventures of taking tourists on underwater sightseeing and searching trips. These groups appeared to want wreck sites to remain undisturbed with no recovery of relics.

The Trustees commented on the difficulty of policing such sites and the possibility of unauthorized salvage. The consensus was that those engaged in such commercial ventures might be authorized as custodians under some kind of permit, with a bond required, and that an investigation should be made as to any unauthorized recovery of items from known wreck sites.

The matter was taken under advisement.

BREVARD COUNTY - Staff recommended formal approval, subject to approval of the Department of Conservation, of fill permit issued by Brevard County on November 3, 1964, under provisions of Section 253.124 Florida Statutes, to General Development Corporation to fill a parcel of submerged land in Section 13, Township 23 South, Range 35 East and Section 18, Township 23 South, Range 36 East, containing 32.1 acres within an established bulkhead line in Brevard County. The land was conveyed in Trustees' Deed No. 21450 dated December 18, 1956.

Upon motion duly adopted, the Trustees formally approved the fill permit to General Development Corporation subject to approval by the Department of Conservation. However, the consensus of the Board was that in the future, inspections or recommendations needed by the Staff with respect to conservation should be obtained prior to presentation to the Trustees, unless it was a matter of urgency.

DUVAL COUNTY - File No. 1555-16-253.124. Without objection, the Trustees formally approved fill permit issued by the City of Jacksonville, Florida, under provisions of Section 253.124 Florida Statutes, on November 23, 1964, to Gulf Life Insurance Company to fill the 0.78 acre parcel of submerged land in the St. Johns River abutting uplands in the Hendricks Grant in Section 44, Township 2 South, Range 26 East, previously purchased from the Trustees.

MARTIN COUNTY - File No. 1495-43-253.124. Without objection, the Trustees formally approved fill permit issued by the Town of Sewall's Point on November 12, 1964, under provisions of Section 253.124 Florida Statutes, to Louis L. Delano to fill a 2.97 acre parcel of submerged land in Martin County, abutting uplands in the Hanson Grant, previously purchased from the Trustees.

PINELLAS COUNTY - File No. 641-52-253.124. Extension of time was requested for filling under Permit DF-113 issued to Waterways Development Corporation, to Arthur, Incorporated, and to Van Jim, Incorporated, by Pinellas County Water and Navigation Control Authority. The Authority approved the extension in meeting on October 8, 1964. The Trustees on December 13, 1960, approved original permit to fill 67.2 acres of submerged land in Section 3, Township 32 South, Range 16 East, Pinellas County, purchased by the three applicants under purchase contracts maturing on December 28, 1964.

Upon motion by Comptroller Green, duly adopted, the Trustees formally approved Extension of Time of Fill Permit DF-113.

INDIAN RIVER COUNTY - Paul E. Phillips, Jr., of Sebastian, Florida, made application for 4,000 cubic yards of fill material to be dredged from the Indian River to improve his upland property. Board of Conservation approved the dredging from submerged bottoms landward of the established bulkhead line.

Upon motion by Mr. Green, duly adopted, the Trustees approved sale of the requested amount of material for $200.00, at standard yardage rate.

LAKE COUNTY - Mrs. Eleanor W. Dougherty made application for 1500 cubic yards of fill material from Lake Eustis in Lake County, for improvement of her waterfront upland property. Staff recommended approval subject to compliance with permit regulations and recommendations of the Game and Fresh Water Fish Commission.

Upon motion duly adopted, the Trustees approved issuance of state permit for the requested amount of fill material for $75.00 charge, at the standard rate.

POLK COUNTY - W. G. Pond made application for 500 cubic yards of fill material to be removed from Lake Reedy in Polk County, for improvement of his waterfront upland. Staff recommended approval subject to compliance with permit regulations and recommendations of the Game and Fresh Water Fish Commission.

Upon motion duly adopted, the Trustees approved issuance of state permit for the requested amount of fill material for $25.00 charge.

SARASOTA COUNTY - Arvida Corporation requested permission to remove 54,500 cubic yards of fill material from Sarasota Bay to improve applicant's upland at Markham Country Club Shores Unit No. 5, Sarasota County. Applicant relocated the dredge area to comply with recommendation of the Board of Conservation and the Trustees' Staff.

Upon motion, seconded and adopted, the Trustees authorized sale of the requested amount of material for $1690.00, based on the standard rate.

Also, Arvida Corporation requested approval of fill permit issued by the Town of Longboat Key on October 23, 1964, under the provisions of Section 253.124 Florida Statutes, to fill 16.69 acre parcel of submerged land in Section 16, Township 36 South, Range 17 East, Sarasota County, previously purchased from the Trustees and included in Deed No. 20483 dated March 18, 1958. Applicant agreed to comply with recommendation of the Board of Conservation that all dredging be done below the one-fathom mean low water mark.

Upon motion, seconded and adopted, the Trustees formally approved the fill permit issued by the Town of Longboat Key to Arvida Corporation.

ARTIFICIAL REEF PERMITS - Policy. The Director recommended that artificial reef permits be prepared for execution only by the Governor as Chairman of the Trustees and by the Director attesting to approval in regular meeting, instead of requiring signatures of the entire Board. On July 21, 1964, the Trustees adopted as policy the same recommendation with respect to commercial dock permits.

Upon motion by Mr. Green, seconded and adopted, the recommendation of the Director was adopted as policy of the Trustees.

BROWARD COUNTY - The Twenty-Four Hundred South Ocean Drive Corporation applied for state commercial dock permit to construct six piers along the east shore of Intracoastal Waterway in front of Lots 12 and 13 in Block 15 of Beverly Beach, Hollywood Beach, Florida. All required exhibits, $100.00 processing fee and written consent from adjacent owners were filed in the Trustees' office.

Without objection, the Trustees approved issuance of state commercial dock permit to the applicant.

ST. JOHNS COUNTY - Joseph H. Kopf applied for permit to reconstruct a commercial dock damaged by a recent hurricane with the addition of four finger piers in the Matanzas River in front of Lots 1 and 2, Block 1, Davis Shores, St. Augustine, Florida. All required exhibits and $100.00 processing fee were filed.

Without objection, the Trustees approved issuance of commercial dock permit to the applicant.

DUVAL COUNTY - Upon motion duly adopted, the Trustees granted request of the State Road Department for a letter signifying consent of the Trustees of the Internal Improvement Fund for said department to make tests and to drive test piling along a proposed site for a bridge across the St. Johns River in Townships 3 and 4 South, Range 27 East, in Duval County, for Interstate 295 Section 72001-2405.

MARTIN COUNTY - Upon motion duly adopted, the Trustees approved application made by the county engineer of Martin County on behalf of the United States of America for temporary easement terminating December 31, 1965, for spoil disposal on a submerged area in the Atlantic Ocean in Township 38 South, Range 42 East, needed for improvement of St. Lucie Inlet.

PALM BEACH COUNTY - Without objection, the Trustees approved assignment of interest held by Sugar Cane Farms Company in Agricultural Lease No. 1447 to Chanticleer Farms Company. Executed copy of assignment of the 37.5% interest held by the former, and acceptance by the latter company of the obligations and terms of said lease, were filed with the State Land Office.

PALM BEACH COUNTY - Reported for record in the minutes was information from the East Beach Water Control District that an old pumping plant located in Section 19, Township 42 South, Range 37 East, was abandoned, removed and replaced by a new modern pumping facility at another location. The Trustees had authorized use of the old site by Pahokee Drainage District on August 2, 1927. East Beach Water Control District (successor to Pahokee Drainage District, West Unit) on November 9, 1964, released all rights and privileges authorized by the Trustees in 1927.

The report was accepted for the record.

BREVARD COUNTY - Refund. Upon motion duly adopted, the Trustees authorized refund in the amount of $50.00 to Theodore R. Robbins, being reimbursement for application fee submitted with File No. 585-05-253.12. The application was not completed by the applicant, who deposited the fee in June 1962.

SUBJECTS UNDER CHAPTER 18296

Upon motion, seconded and adopted, the Trustees approved Report No. 860 listing County of Dade Deed No. 3343-EDDJ-Corrective to Janet Knox Field issued in lieu of Dade County Deed No. 3343-EDDJ dated May 7, 1945, to Hartford Securities, Inc., a Florida corporation. Correction was to change the name of the grantee, as the corporation shown as original grantee was dissolved on the date of the deed.

HILLSBOROUGH COUNTY - Murphy Act refund. Upon motion, seconded and adopted, the Trustees authorized refund in the amount of $20.00 to Guaranty Title Company, being the payment submitted by applicant for release of the state road right of way reservations contained in Hillsborough County Deed Nos. 2032 and Part 2817. The State Road Department did not recommend release of the reservations.

Upon motion duly adopted, the meeting was adjourned.

James W. Kynes
ATTORNEY GENERAL - ACTING CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

* * * * * * * * *

Tallahassee, Florida
December 8, 1964

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the Office of the Governor in the Capitol.

Present:		
	Farris Bryant	Governor
	Ray E. Green	Comptroller
	J. Edwin Larson	Treasurer
	James W. Kynes	Attorney General
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

LAND SALES

BREVARD COUNTY - File No. 1529-05-253.12. On October 27, 1964, the Trustees considered application from H. C. Kirk on behalf of Vacationland, Inc., abutting upland owner, with offer of the appraised price of $1008.00 per acre for a parcel of submerged land in the Indian River in Section 26, Township 22 South, Range 35 East, containing 10.18 acres, more or less, in the City of Titusville landward of the established bulkhead line in Brevard County. Notice of sale was published in the Titusville Star-Advocate, proof of publication filed and no objection received.

Upon motion by Comptroller Green, duly adopted, the Trustees confirmed sale of the advertised land to the applicant at the appraised price.

BREVARD COUNTY - File No. 1538-05-253.12. On October 27, 1964, the Trustees considered application from Ozier-Weller Homes, Inc., abutting upland owner, with offer of the appraised price of $2550.00 per acre for a parcel of submerged land in Newfound Harbor in Section 31, Township 24 South, Range 37 East, containing 2.22 acres, more or less, landward of the established bulkhead line in Brevard County. Notice of sale was published in the Cocoa Tribune, proof of publication filed and no objection received.

Upon motion by Mr. Green, seconded and adopted, the Trustees confirmed sale of the advertised land at the appraised price.

BREVARD COUNTY - File No. 1550-05-253.12. On October 20, 1964, the Trustees considered application from Adrian S. Bacon, representing James M. Venable, Jr., abutting upland owner, with offer of $1,000.00, price approved by Staff Appraiser, for a parcel of submerged land containing 0.49 acre, more or less, in the Banana River in Section 34, Township 24 South, Range 37 East, bordering on Block 46, Cocoa Ocean Beach Subdivision, Cocoa Beach, as recorded in Plat Book 10, Page 16, Brevard County Records. The parcel was advertised for objections only in the Cocoa Tribune, proof of publication filed and no objection to the sale received.

The City of Cocoa Beach approved permit on March 5, 1964, for filling the parcel of submerged land.

Upon motion by Mr. Larson, seconded and adopted, the Trustees confirmed sale to Mr. Venable at the price offered and also formally approved fill permit granted by the City of Cocoa Beach.

BREVARD COUNTY - File No. 1571-05-253.12. On October 20, 1964, the Trustees considered application from William R. Otey, abutting upland owner, with offer of $756.00 per acre, approved by Staff Appraiser, for a parcel of submerged land in the Indian River in Section 32, Township 26 South, Range 37 East, containing 1.015 acre, more or less, landward of the established bulkhead line in Brevard County. Notice of sale was published in the Melbourne Daily Times, proof of publication filed.

Mr. Otey explained that the County Commission zoned his upland for a marina, that part of the application area would be dredged out and provision made for drainage from Otter Creek (which would be beneficial to his marina operation). He said that Paul F. Clark, an objector who owned Lot 12 but who lived in Cocoa, was not aware that the upland property was privately owned when he requested that the area be made a state park.

Mr. Clark's objections were not considered valid by the Staff.

Upon motion by Attorney General Kynes, duly adopted, the Trustees overruled the objections and confirmed sale of the advertised parcel to the applicant at the price offered.

INDIAN RIVER COUNTY - File No. 1568-31-253.12. On October 20, 1964, the Trustees considered application from Bertha M. Kjorsvik, abutting upland owner, with offer of $500.00 per acre, approved by Staff Appraiser, for a parcel of submerged land in the Sebastian River in Section 25, Township 30 South, Range 38 East, lying northerly and westerly of Lots 1 to 8 inclusive, Block A of Ercildoune Heights Subdivision No. 1 as recorded in Plat Book 3, Page 74, Public Records of Indian River County, containing 3.23 acres, more or less, landward of the established bulkhead line. Notice of sale was published in the Press-Journal, Vero Beach, Florida, and proof of publication filed. Central and Southern Florida Flood Control District waived objection to the sale.

Robert F. Lloyd, appearing on behalf of the applicant, said that the application was amended so that there would be no extension out toward the channel thereby reducing the application area to 3.10 acres. He said that early maps showed the natural finger-shaped protrusion of land around which the bulkhead line was set, and that the County Commission and the Conservation Department offered no objections to the application.

Objections were filed by Paul E. Summers, William N. Norton, R. T. Childress, A. D. Schwab, Walter VanDusen and Robert R. Duerdin, based mainly on possible interference with a ten-foot easement across Lot 5 of Block A which allowed owners in the subdivision access to Sebastian River. Staff recommended that the easement be carried out to the water to protect owners' access to the river.

Upon motion by Mr. Green, seconded by Mr. Larson and adopted, the Trustees confirmed sale of the 3.10 acres of land to the applicant at $500.00 per acre, with deed to contain provision for extension of the easement to the water.

MANATEE COUNTY - File No. 1572-41-253.12. On October 27, 1964, the Trustees considered application made by James A. Howze for Lincoln Holding, Inc., abutting upland owner, with offer of the appraised price of $471.00 per acre for a parcel of submerged land in Sarasota Bay in Sections 27 and 34, Township 34 South, Range 16 East, containing 2.84 acres, more or less, within the established bulkhead line in Manatee County. The land was advertised for objections only in the Bradenton Herald, proof of publication filed and no protest received.

Upon motion, seconded and adopted, the Trustees confirmed sale of the advertised land to the applicant at $471.00 per acre.

MONROE COUNTY - File No. 1537-44-253.12. On October 20, 1964, the Trustees considered application from Lloyd K. Johnson, abutting upland owner, with offer of the appraised price of $300.00 per acre for two parcels of submerged land in Upper Sugarloaf Sound in Section 35, Township 66 South, Range 27 East, containing 5.2 acres and 0.7 acres, or a total of 5.9 acres at Park Key in Monroe County. The land was advertised in the Key West Citizen, proof of publication filed and no protest received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised land to the applicant at the price offered.

SARASOTA COUNTY - File No. 1561-58-253.12. On October 27, 1964, the Trustees considered application from Otto Pfundstein, abutting upland owner, with offer of $475.00 per acre, approved by Staff Appraiser, for a parcel of submerged land in Lemon Bay in Section 22, Township 40 South, Range 19 East, containing 1.50 acres, more or less, landward of the established bulkhead line in Sarasota County. Application area was designated Spoil Area S-7 7F for deposit of material from the Intracoastal Waterway. Sarasota County Water and Navigation Control Authority approved the sale and filling.

Notice of sale was published in the Sarasota Herald, proof of publication filed and no objections received.

Upon motion, duly adopted, the Trustees confirmed sale of the advertised parcel and formally approved the dredge and fill permit.

SARASOTA COUNTY - File No. 888-58-253.12, and others. On October 27, 1964, the Trustees deferred action on the following seven applications to purchase at $475.00 per acre nine contiguous parcels of submerged land in Lemon Bay comprising a total of 11.35 acres, more or less, in Section 5, Township 40 South, Range 19 East, in Sarasota County, within designated Spoil Area S-11-C for disposal of spoil material adjacent to upland property for which fill permits were approved by Sarasota County Water and Navigation Control Authority.

File	888-58-253.12	Alice S. Hackney (3 parcels)	5.18 acres
File	864-58-253.12	R. B. Kuydendall	0.86 acres
File	1548-58-253.12	Wayne R. Fischer	0.67 acres
File	903-58-253.12	C. E. Knobloch	3.32 acres
File	856-58-253.12	W. L. Collins	0.64 acres
File	900-58-253.12	C. E. Jess	0.39 acres
File	1549-58-253.12	James W. Lukens	0.29 acres

State Department of Conservation investigation and report, made pursuant to request of Representative John W. Hasson, was definitely adverse to filling the nine parcels. Furthermore, the Staff was advised by West Coast Inland Navigation District that the parcels were not now in Spoil Area S-11-C and not needed for spoiling purposes. It was recommended that the seven applications be denied without prejudice to the right of review at some future time.

Upon motion adopted without objection, the Trustees denied without prejudice the seven applications to purchase submerged land.

GLADES COUNTY - File No. 1559-22-253.36. Mosby Engineering Associates, Inc., on behalf of Minnie Lee Thompson, J. A. Morgan, H. L. Hawkins, Frank Gregorio and Elwood Strickland, abutting upland owners, offered the appraised price of $594.57 per acre for five parcels of reclaimed lake bottom land in Lake Okeechobee containing 3.42 acres, more or less, in Sections 7 and 18, Township 40 South, Range 33 East, Glades County.

Staff recommended sale without advertisement in accordance with the usual policy for sale of reclaimed land to abutting owners.

Upon motion duly adopted, the recommendation was approved.

DUVAL COUNTY - File No. 1504-16-253.12. ZAB Ventures, the abutting upland owner, requested confirmation of sale of 1.57 acre parcel of submerged land in the St. Johns River in Section 23, Township 1 South, Range 27 East, Duval County, landward of the established bulkhead line, at the appraised price of $250.00 per acre. The Trustees on September 8, 1964, deleted the parcel from applicant's original application area of 5.52 acres because of objections from owners of Tracts 2, 3 and 4 on the plat accompanying the application, which tracts have been acquired by ZAB Ventures. The firm also requested release of the restriction placed in the deed conveying the 3.95 acres, that "no construction shall be commenced upon said land without prior approval of the Trustees of the Internal Improvement Fund of the State of Florida."

Staff recommended issuance of a supplemental deed without the restriction, describing the entire 5.52 acres in the original application upon receipt of payment for the 1.57 acres at the appraised price.

Upon motion duly adopted, the Trustees approved the recommendation.

LEASES

SHELL LEASES - Presented to the Trustees as a matter of information was the following report of remittances received by the State Department of Conservation from holders of shell leases for the month of November, 1964:

Lease No.	Name of Company	Amount
1718	Radcliff Materials, Inc.	$11,287.17
1703	Bay Dredging & Construction Co.	9,083.46
1788	Benton & Company, Inc.	13,098.97
1917	Fort Myers Shell Co.	1,364.70
1684	Edison Shell Co.	none

The report from the Board of Conservation was received.

DADE COUNTY - Coral Television Corporation, represented by John Evans, applied for lease of a sovereignty area in Biscayne Bay southerly of Key Biscayne for construction of a transmitter facility and erection of a television tower. Area sought for transmitter was 100 feet square with center located at 25° 38' 0" North Latitude and 80° 9' 30" West Longitude with easement for three guy wires extending outward 1700 feet from center of tower site. Coral Television was granted authority from the Federal Communications Commission to construct and operate television Channel 6 with station in South Miami and transmitter in Biscayne Bay.

Upon motion, seconded and adopted, the Trustees authorized issuance of five-year lease for $100.00 annual rental, lease to require compliance with all applicable regulations and requirements of the United States Corps of Engineers, Federal Communications Commission and Federal Aviation Agency.

MONROE COUNTY - Des Rocher Sand Company, Inc., lessee, requested one-year extension of Sand Lease No. 1296 expiring on December 8, 1964, covering two areas southwest of Boca Chica Key. The lease account was in good standing. Terms included royalty of 15¢ per cubic yard, $25.00 monthly minimum and surety bond of $2,000.00. The Director said that audits of such leases were being made.

Upon motion duly adopted, the Trustees authorized one-year extension of the lease on the same terms.

MISCELLANEOUS

FRANKLIN COUNTY - File No. 543-19-253.12. On October 11, 1960, the Trustees confirmed sale (First State Mortgage Company was original applicant) of 100 acres of submerged land in St. George Sound in Sections 12 and 13, Township 7 South, Range 4 West, offshore from the development project known as Lanark Village in Franklin County, for a consideration of $2,000.00. Deed No. 22650 dated December 9, 1960, was issued to Florida Incorporated, a Florida corporation. Conveyance was conditioned upon the grantee complying with provisions set forth in the deed relating to filling and development of the area conveyed. These conditions were covenants running with the land and constituted a part of the consideration for execution of the deed of conveyance, and in the event of breach thereof could be enforced against the grantee named therein, its successors or assigns, by the Trustees or by any person holding title to a lot in Lanark Village or in the area conveyed.

The Director advised the Trustees that the grantee in the deed failed to comply and live up to the conditions in the deed. In order to provide a recordable instrument to be recorded in Franklin County and to clear up any uncertainty with respect to the title to this area of submerged land, Mr. Parker requested approval of a resolution which would affirmatively revest in the Trustees title to the 100 acres of submerged land described in the deed.

Upon motion by Attorney General Kynes, seconded and unanimously passed, the Trustees adopted the following resolution and directed that certified copy of these minutes including said resolution be recorded in the public records of Franklin County:

RESOLUTION

> WHEREAS, the Trustees sold and conveyed to Florida, Incorporated, a Florida corporation, in accordance with existing provisions of the Laws of Florida, a tract of submerged land located in Franklin County, Florida, consisting of 100 acres adjacent to upland property owned by the grantee, for a consideration of $2,000.00, which deed of conveyance is shown as Trustees' Deed No. 22650, dated December 9, 1960; and
>
> WHEREAS, by the terms of this Deed No. 22650 it was a conditional conveyance of the title of the area described therein, to-wit:
>
>> A parcel of submerged land in St. George Sound in Sections 12 and 13, Township 7 South, Range 4 West, Franklin County, Florida, more particularly described as follows:
>>
>> Commence at the Northwest Corner of the South Half of Fractional Section 12, Township 7 South, Range 4 West and extend a line South 0° 05' 40" East along the West line of said Section 12, for 2200.0 feet; thence turn 129° 30' left for 253.04 feet; thence turn 7° 19' left for 601.35 feet; thence turn 98° 58' 30" right for 1528.8 feet to a concrete monument on the mean high water line of St. George Sound for a point of beginning. From this point of beginning continue along the line last described above, which bearing is South 37° 56' 10" East for a distance of 1700 feet; thence North 58° 0' 10" East, a distance of 2729.0 feet; thence North 37° 56' 10" West, a distance of 1500 feet, more or less, to a point on the mean high water line of St. George Sound, thence Southwesterly along said mean high water line to the Point of Beginning. Containing 100.0 acres, more or less;
>
> subject to certain terms, covenants and conditions which the grantee, by the acceptance of the deed, evidenced its consent and agreement to comply with; and
>
> WHEREAS, the obligations undertaken by the grantee named in said deed as set forth therein were to be completed within three years from the date of execution of said deed; and
>
> WHEREAS, the covenants and conditions shown as Items 1 through 6 in Deed No. 22650 are covenants running with the land and constitute a part of the consideration for the execution of

said deed and are recited herein as follows:

> (1) That a navigable channel will be provided and maintained at or near the westerly boundary of the submerged parcel hereby conveyed.
>
> (2) That no filling will be made within 100 feet of the West boundary of the land hereby conveyed.
>
> (3) That a 1,000-foot beach fronting the Gulf of Mexico in an area not less than that appearing on the attached map, together with adequate off-street parking to accommodate fifty (50) automobiles will be filled and perpetually dedicated for the inhabitants or owners of lots in Lanark Village. That said beach will be maintained by the grantee, its successors and assigns, until such time as its maintenance shall be assumed by a municipality or other governmental agency.
>
> (4) That the grantee will construct and maintain two bridges as indicated upon the attached development plan with vertical clearance of not less than four and one-half feet above mean high water and horizontal width of not less than 18 feet.
>
> (5) That all sewage will be disposed of according to plans and specifications approved by the State Board of Health.
>
> (6) That all of the foregoing and the filling indicated upon the attached development plans shall be completed within three years from date hereof. In the event the grantee hereunder or its successors and assigns fail to fill all areas indicated upon the development plans hereto attached, it covenants and agrees that the 1,000-foot beach fronting upon the Gulf of Mexico required by paragraph (3) hereof, together with the parking area, shall be provided for from such portion of the area as shall have been filled, it being the intention of the parties hereto that the beach and parking area shall be provided for in any event; and

WHEREAS, the grantee named in said deed, Florida, Incorporated, failed and refused to perform and discharge any of the covenants and conditions set forth in said deed within the period of three years from and after the execution and delivery of said deed;

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE INTERNAL IMPROVEMENT FUND OF THE STATE OF FLORIDA that the title to said land as heretofore described, which was conditionally conveyed to the grantee named in the deed, Florida, Incorporated, is hereby formally divested from said named grantee, Florida, Incorporated, and the said fee title is hereby declared to be revested in the said Trustees of the Internal Improvement Fund of the State of Florida.

BE IT FURTHER RESOLVED that the Trustees do hereby forfeit any and all interest of every kind or nature of said grantee, Florida, Incorporated, in the title to the tract of submerged land described in the above numbered deed for the reason that said named grantee, Florida, Incorporated, has failed to conform to and comply with all of the covenants, agreements and conditions as set forth in said deed within the period of three years from and after the 9th day of December, A. D.

1960, the date upon which this deed of conveyance was executed by the Trustees.

FLORIDA BOUNDARIES - Attorney General Kynes discussed the matter of defining Florida boundaries south of the mainland in the Florida Keys which was briefly mentioned in minutes of July 21, 1964. His office had studied the problem thoroughly, had several meetings with federal representatives including the United States Solicitor General Archibald Cox who visited the keys area. There were wide variances of opinion and it did not appear that an understanding would be reached. Mr. Kynes recommended that the 1965 Legislature of Florida be requested to define by statute what was considered to be the Florida boundary off the Florida Keys and based on this legislative Act, that the Attorney General be requested to file an appropriate proceeding in the form of a quiet title suit. The Trustees and the Director agreed that it would be a sounder approach to secure a legislative pronouncement and proceed to litigate on that basis, instead of the Trustees to attempt to define and establish the boundary by a declaration of policy as to this matter. A report being prepared by the office of the Attorney General would be a helpful guide to the legislature.

The consensus of the members was that the Trustees of Internal Improvement Fund approach the Legislature for legislative intent on defining the boundaries of Florida.

MARINE SALVAGE COMMITTEE - Dr. Charles H. Fairbanks, Chairman of the Marina Salvage Committee for the Trustees, advised that Dr. Robert H. Fuson of the University of South Florida asked to be relieved from membership in the committee. Dr. Fuson suggested as his successor another member of the staff of that University, Dr. Roger Grange, who had a considerable amount of archaeological experience and was recommended by Dr. Fairbanks.

Upon motion by Attorney General Kynes, seconded and adopted, the Trustees accepted the resignation of Dr. Robert H. Fuson from the Marine Salvage Committee and approved the appointment of Dr. Roger Grange of the University of South Florida to serve on the committee.

INDIAN AFFAIRS - During the time Mr. William R. Kidd served on Governor Bryant's staff and as Engineer and Director for the Trustees, he also acted as Commissioner of Indian Affairs, which title he still held. Many of the projects inaugurated during that time, which vitally affected the welfare of the Indians of Florida, were in the construction and final planning stages and in order to assure their early completion the Trustees were requested to authorize the Director to retain Mr. Kidd as a consultant to handle the program to a conclusion. Expenses involved in such an arrangement would be available out of budgeted funds in the Trustees' present budget.

Upon the recommendation of Governor Bryant, the Trustees authorized the Director to retain Mr. Kidd as consultant to carry on certain project which he had undertaken relating to his duties as Commissioner of Indian Affairs, expenses to come from budgeted funds.

BREVARD COUNTY - Davis, Craven and LaCerra, Inc., on behalf of South Patrick Development Company, applied for permit to construct commercial pier and mooring piles and dredge in an area 135 feet by 375 feet to improve navigation in the Banana River, the site of the work being immediately south of Mathers Bridge in front of Parcel "C" at Harbor Isles, Third Addition, Brevard County. The dredged material would be placed on applicant's upland and the Department of Conservation reported that the work was not expected to adversely affect marine life.

Upon motion adopted without objection, the Trustees authorized issuance of state permit for commercial pier facility for the standard $100.00 charge.

DADE COUNTY - Seaboard Air Line Railroad, represented by William A. O'Bryan, requested an additional right of way easement for railroad purposes in Hiatus Lot 6 between Townships 53 and 54 South, Range 39 East, Dade County, containing approximately 1/7 of an acre, required due to realignment of center line of railroad tract on existing easement granted by the Trustees in 1956. Area of additional easement was within the 548 acre tract dedicated in 1963 for public park and recreational purposes to Dade County. Dade County Public Works Department waived objection to the request.

Upon motion by Mr. Green, seconded and adopted, the Trustees granted perpetual right of way easement to Seaboard Air Line Railroad subject to provision in the instrument for reversion in the event of non-use.

DUVAL COUNTY - The State Road Department applied for dedication of a tract of submerged land containing 67:52 acres, more or less, extending across the St. Johns River in Townships 3 and 4 South, Range 27 East, Duval County, required for construction of bridge and causeway for Interstate Highway No. 295. Rights of way over the abutting upland were secured by the Department.

Upon motion by Mr. Conner, duly adopted, the Trustees approved dedication of the submerged land applied for by the State Road Department.

PALM BEACH COUNTY - The City of Pahokee by Resolution No. 33-64 dated November 23, 1964, requested dedication of two small parcels of reclaimed lake bottom land containing 1.709 and 1.605 acres, more or less, abutting a similar parcel conveyed to said city by Trustees' Deed No. 18354"A" dated May 20, 1937, for a garbage disposal area in Section 19, Township 42 South, Range 37 East, Palm Beach County.

Upon motion duly adopted, the Trustees approved dedication of the two parcels to the City of Pahokee for municipal purposes only.

PINELLAS COUNTY - The State Road Department applied for dedication of a parcel of submerged land containing 0.375 acre, more or less, in McKay Creek in Section 6, Township 30 South, Range 15 East, Pinellas County, required for reconstruction and improvement of State Road No. S-697. Rights of way over the abutting upland were secured by the Department.

Upon motion duly adopted, the Trustees approved dedication of the parcel to the State Road Department.

PINELLAS COUNTY - Mann, Harrison, Mann & Rowe on behalf of North Bay Company, successor in title of original grantees, requested deed to correct descriptions of the corresponding tracts of submerged land contained in Trustees' Deed No. 17450 dated January 12, 1926, as formerly corrected by Deed No. 17450-A dated March 26, 1953, and Deed No. 17001 dated August 11, 1921, the purpose of the correction being to reference the descriptions to a legally established and accepted section corner.

Upon motion by Mr. Green, seconded and adopted, the Trustees authorized issuance of corrective deed for the standard handling charge of $10.00.

ST. LUCIE COUNTY - In accordance with administrative policies and coastal construction regulations approved concurrently by the Trustees and the Board of Conservation on May 12, 1964, the Trustees approved the following permit as prepared and recommended by the Division of Beaches and Shores:

> ST. LUCIE COUNTY - Harbor Engineering Company on behalf of James L. Paxson and D. C. Scott applied for State Permit to construct two 100-foot groins into the Indian River at applicants' property to protect a small boat slip. Field inspection was made and no objections were received. Applicant submitted all requirements including $100 processing fee to the Division of Beaches and Shores, and furnished surety bond of $3,000 payable to Trustees of Internal Improvement Fund. SAJSP Permits (64-403) and DBS (64-19)

VOLUSIA COUNTY - Volusia County on behalf of the United States requested an additional temporary easement to expire June 30, 1965, for pipe line purposes to pump material from the Intracoastal Waterway channel over a parcel of submerged land in the Halifax River in Sections 34 and 35, Township 15 South, Range 33 East, in Volusia County, to nourish the hurricane-damaged beach.

Upon motion duly adopted, the Trustees granted the temporary easement for the purpose requested.

TRUSTEES' OFFICE - Staff reported the following bids were received for printing various legal forms (deeds, quitclaims) to be used in the work of the Trustees' office in which changes were necessary after passage of amendment to Article IV of the Florida Constitution:

Dixie Printing Company, Inc., Tallahassee	$2,504.15
Rose Printing Company, Inc., Tallahassee	975.00

Upon motion duly adopted, the Trustees accepted the low bid for printing to be done according to specifications.

Upon motion duly adopted, the meeting was adjourned.

Bryant
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

Tallahassee, Florida
December 15, 1964

The Trustees of the Internal Improvement Fund of the State of Florida met on this date in the Board Room of the Office of the Governor in the Capitol.

Present:	Farris Bryant	Governor
	Ray E. Green	Comptroller
	J. Edwin Larson	Treasurer
	James W. Kynes	Attorney General
	Robert C. Parker	Director

Upon motion by Mr. Larson, seconded and adopted, the minutes of the meeting of the Trustees on December 1, 1964, were approved as submitted.

MONROE COUNTY - File No. 1582-44-253.12. Bahia Honda Properties, Inc., abutting upland owner represented by J. Bruce Vining, offered $425.00 per acre, the value approved by Staff Appraiser, for a parcel of submerged land in Florida Bay in Section 27, Township 62 South, Range 38 East, containing 0.48 acre at Key Largo in Monroe County.

Upon motion duly adopted, the Trustees authorized advertisement of the parcel for objections only.

BREVARD COUNTY - Presented for approval was a bulkhead line amended by the Board of County Commissioners of Brevard County on November 19, 1964. The line was located in Newfound Harbor running north from the north right of way line of State Road 520 a distance of about 1400 feet to the north section line of Section 31, Township 24 South, Range 37 East, and amendment relocating the line a distance of 350 feet on the south and 497 feet on the north to the west of the existing line. All required exhibits were filed.

No objections were received by the Trustees, but six residents of Glen Haven Subdivision objected at the county hearing on the grounds that development of the area within the proposed bulkhead line would obstruct their view to the south. The decision of the County Commission to approve the line was based on an indication that the objectors had purchased the canal front lots on a typical "finger fill", and that their objection to development of adjacent submerged land for homesites similar to theirs was not sufficient grounds to deny the proposed change.

J. Lewis Hall, Jr., representing Eightkap, Inc., discussed the plans for development of the submerged area for which application to purchase would be made. He said that in addition to the 40-foot canal shown on Glen Haven Subdivision plat south of the objectors' lots, his client would dedicate an additional 60 feet to make a 100-foot canal between the subdivision and the proposed development.

The Trustees' Staff had discussed the bulkhead line change with Director Ralph Carter of Brevard County Recreation Department who offered no objection and suggested that the project could be beneficial to the county's recreation program planned for Recreation Island. The developer assured the Staff that dredging would be planned and dredging sites selected in coordination with the county's recreation plans and to improve navigation in this segment of Newfound Harbor.

Upon motion by Mr. Green, seconded and adopted, the Trustees formally approved the amended bulkhead line adopted by the Board of County Commissioners of Brevard County on November 19, 1964.

BREVARD COUNTY AND MARTIN COUNTY - Charles E. Smith on behalf of Perdido Corporation requested non-exclusive exploratory lease covering three areas of submerged land in the Atlantic Ocean. Two areas were in Brevard County extending outward from the mean low water line to the territorial boundary of the State of Florida between 28° 2.5' North Latitude and 28° 5.5' North Latitude, and between 27° 54.4 North Latitude and 27° 57.4' North Latitude. The third area was in Martin County between 27° 5.5' North Latitude and 27° 8.5' North Latitude. The areas did not conflict with any existing salvage leases.

Staff recommended issuance of one-year non-exclusive exploratory lease for annual rental of $100 and $500 surety bond, the lessee to be entitled to receive an exclusive salvage lease in the event of location of treasure.

Upon motion duly adopted, the Trustees authorized issuance of one-year non-exclusive exploratory lease on the terms recommended.

ALACHUA COUNTY - The law firm of Reynolds, Goldin & Jones of Gainesville, for and in behalf of Philip F. Fluhr, requested ex parte disclaimer to all of Section 32, Township 7 South, Range 17 East, except the W½ of the NW¼ and the N½ of the NE¼ of the NW¼ of said section, in Alachua County. The request was made necessary by reason of the fact that the area in question, together with other contiguous land, was a part of the land granted to the State of Florida by the United States government to be sold and proceeds used for construction of a State Capitol. Evidence submitted by applicant indicated that the parcel under consideration was conveyed out by the Trustees to satisfy a claim of $1500.00 presented by Michael Ledwith, with the deed being made to A. A. Fisher.

The Attorney General advised that, based on the facts submitted, the Trustees had authority to issue disclaimer to the area and Staff recommended that form and content of the instrument be approved by the Attorney General.

Upon motion by Mr. Larson, seconded and adopted, the Trustees authorized issuance of disclaimer to the area described above for handing charge of $10.00.

LEVY COUNTY - Reynolds, Goldin & Jones, attorneys for and in behalf of Robinson Land & Lumber Company of Alabama, Incorporated, requested disclaimer as to Sections 7, 18 and 19, Township 15 South, Range 13½ East, Levy County, being a hiatus area which was the subject matter of a re-survey by the United States Bureau of Land Management and was classified as omitted lands and subject to re-survey. Subsequent to the re-survey, request was submitted for patent to issue to the State of Florida and the patent was issued as to this area, since it was classified as swamp and overflowed land and subject to being patented under the terms of the Swamp and Overflowed Act of Congress of 1850.

The Attorney General advised the Staff that the State of Florida no longer had any interest in title to this parcel and the Trustees had authority to issue ex parte disclaimer based upon the facts submitted.

Upon motion duly adopted, the Trustees authorized issuance of ex parte disclaimer for handling charge of $10.00, the form and content of the instrument to be approved by the Attorney General .

BREVARD COUNTY - File No. 1394-05-253.124. Staff recommended formal approval of fill permit to Rodney Thompson issued by the City Council of the City of Titusville in meeting December 8, 1964, under the provisions of Section 253.124 Florida Statutes, to fill the 14.2 acre parcel of submerged land in Sections 33 and 34, Township 21 South, Range 35 East, Brevard County, previously conveyed by the Trustees. The proposed dredging area was within the established bulkhead line, which line was reviewed by the Board two weeks ago.

Upon motion duly adopted, the Trustees formally approved the fill permit issued to Rodney Thompson by the City of Titusville.

COASTAL CONSTRUCTION PERMIT - In accordance with administrative policies and coastal structures regulations, the Trustees approved the following permit as prepared and recommended by the Division of Beaches and Shores of the Department of Conservation:

> BROWARD COUNTY - Wiggins,Keith and Riddell, Engineers and Surveyors on behalf of D. Arnold Phillips, Sarah Sander Phillips and Baird Tewksbury of Fort Lauderdale, applied for permit to construct one concrete H.pile, concrete and wood panel non-permeable adjustable type groin adjacent to their property. Applicant submitted all requirements including $100 processing fee to the Division of Beaches and Shores, and furnished surety bond of $1,000 payable to the Trustees of Internal Improvement Fund. The project was approved by Broward County Erosion District.
> SAJSP (64-549) and DBS (64-31)

DADE COUNTY - In meeting on August 11, 1959, the Trustees considered an application by W. T. Wallis on behalf of Raymond G. Williams for an exchange of sovereignty lands in the Oleta River in Section 9, Township 52 South, Range 42 East, Dade County, for a right of way required by Dade County through and across privately-owned Maule Lake in Sections 9 and 10, Township 52 South, Range 42 East. In the absence of any request from Central and Southern Florida Flood Control District for this right of way, the Trustees in 1959 did not see that the exchange was advantageous to the State and the application was denied.

Agenda item prepared on this date for consideration showed an amended application for an exchange of sovereignty lands in the said Oleta River, containing 8.21 acres, for the entire area of Maule Lake less right of way previously secured by Central and Southern Florida Flood Control District, leaving a net area of 171.69 acres. Staff Appraiser reported a value of $51,260 for the 8.21 acres, and a total of $51,405 for the 171.69 acres. Staff felt that exchange should be considered only on the basis that the applicant would convey fee title to the bottoms of Maule Lake without reservation for dredging rights except for the amount of material necessary to fill and improve the 8.21 acre parcel in the Oleta River.

However, prior to the meeting, the application was amended to withdraw from consideration at this time any exchange with respect to Maule Lake. Instead, the applicant, R. G. Williams, acting through W. Turner Wallis, requested that the Trustees execute an ex parte disclaimer as to the two white-colored areas shown in Parcel "A" and the one white-colored area shown in Parcel "B" of the map of the Kathryn C. Maule Property attached to this application as prepared by W. Turner Wallis, Registered Engineer. Also, application was made that the Trustees execute a quitclaim deed to the owner of record as to the green-colored area shown in Parcel "A" and Parcel "B" on the above described map.

Upon motion duly adopted, the Trustees authorized issuance of ex parte disclaimer and quitclaim deed to the parcels described above for the handling charge of $10.00 per instrument.

DUVAL COUNTY - The City of Jacksonville by Resolution adopted December 8, 1964, requested dedication for public and municipal purposes of seven separate parcels of upland and submerged land in the St. Johns River and Mill Cove in Sections 30, 31 and 32, Township 1 South, Range 28 East, and Section 5, Township 2 South, Range 28 East, Duval County. The parcels, each 200 feet by 200 feet, are needed for construction of electric transmission towers. Two of the parcels were within a grant by the Trustees to the United States for perpetual easement for right of way for the Fulton-Dames Cut-Off of the St. Johns ship channel, and the Staff recommended dedication subject theretc.

Upon motion by Mr. Larson, seconded by Mr. Kynes and adopted, the Trustees authorized dedication of the seven parcels to the City of Jacksonville for public and municipal purposes subject to clearance by the city of any objections from upland owners and subject to the prior grant to the United States.

ESCAMBIA COUNTY - F. H. Roche, president of Pisces Yachting, Inc., of Pensacola, submitted application for commercial dock permit at his upland frontage 100 feet wide on Big Lagoon in Section 24, Township 3 South, Range 31 West, Escambia County, not in an incorporated area and without local zoning. The dock was to be from the approximate middle one-third of applicant's lot, to extend a distance of 425 feet into Big Lagoon at which distance the water depth was approximately four feet at mean low tide; the main structure would be three feet wide with thirteen finger piers. Applicant planned to conduct a sailing school and provide mooring facilities for sailboats and other small craft.

Patrick G. Emmanuel, attorney for the applicant, and objecting adjacent owners, C. Dan Stitt and Gordon W. Howell, were all present in anticipation of a meeting on November 24. In the absence of a quorum, they were granted an unofficial hearing by the Governor and Attorney General with no action taken. Efforts to compromise the controversy over issuance of commercial permit had failed. Staff considered that the structure would not be adverse to the public interest and that commercial operation could be conducted without imposing on riparian rights of adjacent owners.

A field investigation was not made since the shoreline was straight, there were no zoning restrictions, there were other docks and commercial ventures in the area as well as residences and it appeared that the decision to be made was whether or not the Board thought that the applicant, who owned only 100 feet of waterfront, could conduct the proposed commercial operation without infringing on his neighbors' riparian rights. Jack Buford of the Trustees' Staff said that the life-lines desired by objectors, while offering some protection for swimmers, would preclude reasonable use of the water which was in public ownership. He also said that reports were that the applicant had been operating commercially from his present dock without a state permit.

Mr. Kynes suggested that the length of a dock should bear some relation to the width of the lot. However, it was recognized that in shallow water a dock had to extend far enough to be usable. In this case the objections were not to the distance but to the commercial use. Mr. Larson felt that an inspection might help toward a negotiated compromise.

Mr. Emmanuel described the various properties in the zone and said that both adjacent owners had rental trailers on their lots, that the dock would be only three feet wide with small finger piers, that on Mr. Roche's lot was his residence where he would conduct his business of selling and servicing sailboats and giving lessons.

Protests by Messrs. Howell and Stitt were based on the danger to swimmers, the charge that boats infringed on their riparian rights and often were moored on their beaches, and that with only one hundred feet of frontage Mr. Roche did not have enough room to operate a sailing school. A drawing showed that Mr. Roche owned a lot 300 feet wide on the other side (east) of Mr. Stitt's lot which might be better utilized for a commercial dock facility. Mr. Stitt suggested terms for compromise which included safety devices and no dredging that would make an underwater ditch.

Governor Bryant pointed out that the waters of the State are property of the sovereign, useful to all, which a buyer of waterfront should recognize. He said that should the Trustees attempt to zone property for use, not having immediate knowledge of local conditions, many problems and hardships would result. He added that he hoped Mr. Roche would be able to develop the larger piece of property for his proposed commercial operation.

Motion was made by Mr. Larson, seconded by Mr. Kynes and adopted, that the application for commercial dock permit be denied and the objections sustained.

HENDRY AND GLADES COUNTIES - Upon motion duly adopted, the Trustees authorized perpetual easement to Central and Southern Florida Flood Control District for right of way for improvement of the Caloosahatchee River channel over the submerged and reclaimed bottom lands of that river in Sections 10, 11, 12, 13, 14 and 15 in Township 43 South, Range 28 East, in Sections 4, 5, 6 and 7 in Township 43 South, Range 29 East, and in Sections 32 and 33, Township 42 South, Range 29 East, Hendry and Glades Counties.

PINELLAS COUNTY - Honeymoon Island Project. The Trustees considered the request submitted to the Staff by Thomas E.MacDonald, Jr., of the law firm of Shackleford, Farrior, Stallings, Glos and Evans of Tampa, counsel for The Fidelity and Casualty Company of New York, that the Trustees adopt an appropriate resolution accepting the Honeymoon Island Causeway Project.

The City of Dunedin on December 8, 1964, adopted Resolution No. 1003, certified copies of which were enclosed with Mr. MacDonald's request, releasing the bonding company from all obligations under the two bonds mentioned.

Upon motion by Mr. Green, seconded by Mr. Larson and adopted, the Trustees approved the adoption of the following resolution which had been approved by the Attorney General:

RESOLUTION

A RESOLUTION TO PROVIDE FOR CONFIRMATION AND RATIFICATION OF ACCEPTANCE OF PORTIONS OF THE HONEYMOON ISLAND CAUSEWAY PROJECT FROM THE FIDELITY AND CASUALTY COMPANY OF NEW YORK AS SURETY

WHEREAS, heretofore The Fidelity and Casualty Company of New York, a New York corporation, hereinafter sometimes called F&C, did as surety execute a certain bond dated September 22, 1959, wherein City of Dunedin, a municipal corporation, and LeRoy Collins, Governor, et al, as and constituting the Trustees of the Internal Improvement Fund of the State of Florida, were obligees, and Curlew Properties, Inc. was principal, and a certain bond dated August 6, 1960, wherein Kirke Couch, et al, as Trustees of Central States, Southeast and Southwest Areas Pension Fund were obligees, and Honeymoon Isle Development Corp. was principal, said bonds being commonly denoted and hereinafter sometimes referred to respectively as "Curlew Bond" and "Honeymoon Isle Bond", and

WHEREAS, heretofore on or about August 21, 1961, by Resolution 852, the City of Dunedin did declare the contracts described in Curlew Bond to be in default, which action was thereafter concurred in by the Attorney General of Florida, one of and the attorney for the Trustees of the Internal Improvement Fund of the State of Florida in a letter addressed to the Mayor of the City of Dunedin dated August 23, 1961, and the said Kirke Couch, et al, as Trustees, on August 21, 1961, by and through their attorney did declare the contracts described in the Honeymoon Isle Bond to be in default, and

WHEREAS, in the light of such declarations of default and the prior and subsequent inaction of its principals and indemnitors, it thereby became the obligation of F&C to complete certain construction described in the contracts, and

WHEREAS, F&C commenced construction of those uncompleted portions of the Honeymoon Island causeway project which were its responsibility, and

WHEREAS, on or about January 24, 1962, by Resolution 877 the City of Dunedin for itself and as designated agent of the Trustees of the Internal Improvement Fund of the State of Florida did make appropriate designations of the inspectors for such construction, and in particular did designate Watson and Company, Tampa, Florida, as the qualified consulting engineer to execute the appropriate certificate of completion demanded of F&C, and

WHEREAS, F&C has now completed all of the construction for which it is responsible with the exception of the portion of the access road to the public beach west of Station 102+00, which cannot now be constructed, and

WHEREAS, the City of Dunedin has acquired appropriate title to all portions of realty upon which the project is being constructed, and

WHEREAS, the proper engineering certificates have been received by the Trustees of the Internal Improvement Fund of the State of Florida, including the aforesaid certificate of completion executed by Watson and Company dated December 1, 1964, attesting to completion of the responsibilities of F&C with the single aforesaid exception, and

WHEREAS, F&C has on September 3, 1964, tendered to the City of Dunedin, and the Trustees of the Internal Improvement Fund of the State of Florida, the sewage treatment plant and marina site effective July 28, 1964, and did similarly tender on December 7, 1964, the remaining completed portions of the project effective December 1, 1964, and

WHEREAS, because of the unique nature of this project, it is appropriate and equitable that F&C be formally apprised of the acceptance of the construction completed by it, and

WHEREAS, the City of Dunedin did heretofore on December 8, 1964, by Resolution 1003, effect such acceptance and release,

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE INTERNAL IMPROVEMENT FUND OF THE STATE OF FLORIDA:

The Trustees of the Internal Improvement Fund of the State of Florida hereby confirm and ratify the acceptance by the City of Dunedin through Resolution 1003, dated December 8, 1964, of the portions of the Honeymoon Island Causeway project heretofore tendered by The Fidelity and Casualty Company of New York, including generally Structures A & B, the roadway and causeway from the bulkhead line of the mainland to the east bulkhead line of Honeymoon Island, the access road to the public beach west to station 102+00 except the 537 feet of said access road west of station 102+00 to the back of the proposed public beach which cannot now be constructed but which The Fidelity and Casualty Company of New York agrees and obligates itself to build and complete when conditions permit as shown on the appropriate approved construction plans described in the Final Certificate of Watson and Company dated December 1, 1964, and the sewage treatment plant and marina site.

ST. AUGUSTINE QUADRICENTENNIAL CELEBRATION - Formal request was made by Earl W. Newton, Executive Director of the St. Augustine Historical Restoration and Preservation Commission, for the Trustees to make available as a part of the Florida State Exhibition Building exhibits during the period of the Quadricentennial Celebration a typical cross-section of the gold and silver coins and other items which were recovered recently from the Atlantic Ocean near Fort Pierce. The Trustees' Director asked for authority to cooperate contingent upon the exhibit facilities being adequate in every way with respect to security of the items on loan.

The Trustees were agreeable but, as other similar requests might be made, the consensus was that it should be clearly understood that the expense and security involved should be the burden of the applicant and not the Trustees.

Upon motion by Comptroller Green, seconded and adopted, the Trustees authorized cooperation with the St. Augustine Historical Restoration and Preservation Commission by making some salvaged items available for exhibit, provided the exhibit facilities were adequate in every way with respect to insurance and security, and all expense to be borne by the applicant.

SARASOTA COUNTY - Upon motion by Mr. Larson, duly adopted, the Trustees authorized issuance of duplicate deed for handling charge of $10.00 pursuant to request from E. G. Boone, attorney, for an instrument to replace Trustees' Quitclaim Deed No. 23602 issued to Winifred H. Parcher on February 24, 1964, which was lost before it was recorded in the public records.

Upon motion duly adopted, the meeting was adjourned.

GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

* * * * * * * * *

Tallahassee, Florida
December 22, 1964

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the Office of the Governor in the Capitol.

Present:		
	Farris Bryant	Governor
	J. Edwin Larson	Treasurer
	James W. Kynes	Attorney General
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

Upon motion duly adopted, the minutes of the meeting held on December 8, 1964, were approved as presented.

CHARLOTTE COUNTY - File No. 1576-08-253.12. On November 3, 1964, the Trustees considered application from E. V. Pikulski, abutting upland owner, who offered the appraised price of $1040.00 per acre for 1.52 acres of submerged land in the Myakka River in Section 28, Township 40 South, Range 21 East, landward of the established bulkhead line in Charlotte County. Notice of sale was published in the Charlotte Herald, Punta Gorda, Florida, and proof of publication filed in the Trustees' office.

The State Road Department requested that no channel or dredging excavation be permitted within 200 feet of the centerline of State Road No. 771.

Telegram received on the sale date from Farr, Farr and Hyamans on behalf of Richard Stickley protested that the application covered a portion of a channel.

On recommendation of the Director, the Trustees deferred action for one week for investigating the objections.

DUVAL COUNTY - File No. 1577-16-253.12. On November 3, 1964, the Trustees considered application from Pernell G. Johnson, abutting upland owner, with offer of $250.00 per acre, approved by Staff Appraiser, for the purchase of 1.41 acres of submerged land in the St. Johns River in Sections 27 and 34, Township 1 South, Range 27 East, landward of the established bulkhead line in Duval County. Notice of sale was published in the Florida Times Union, Jacksonville, Florida, proof of publication filed and no protest received.

Upon motion adopted without objection, the Trustees confirmed sale of the advertised parcel of land to Mr. Johnson at the price offered.

BROWARD COUNTY - File No. 1585-06-253.12. Tolar and Adler on behalf of John W. Chapman, abutting upland owner, offered $434.78 per acre or $100.00 minimum, approved by the Staff Appraiser, for purchase of a parcel of submerged land containing 0.23 acre in the North Fork of New River in Section 9, Township 50 South, Range 42 East, landward of the established bulkhead line in the City of Fort Lauderdale, Broward County.

Upon motion by Mr. Kynes, seconded and adopted, the Trustees authorized advertisement of the parcel for objections only.

INDIAN RIVER COUNTY - File No. 1575-31-253.12. Robert F. Lloyd on behalf of Paul R. Stevenson and wife, abutting upland owners, offered the appraised price of $723.66 per acre for two separate parcels of submerged land totalling 1.68 acres in the Indian River in Section 6, Township 31 South, Range 39 East, landward of the established bulkhead line in the City of Sebastian, Indian River County.

Upon motion duly adopted, the Trustees authorized advertisement of the parcel for objections only.

DADE COUNTY - Trustees and State Board of Education. Barnett Serio of Natchez, Mississippi,holder of Oil and Gas Drilling Lease No. 1939-1939-S covering land in Dade County title to which was in the Trustees of Internal Improvement Fund and the State Board of Education, applied for extension of time under the terms of Paragraph 15 of said lease within which to commence and complete operations for drilling a well required under the lease prior to March 24, 1965. Lessee states that he was ready to apply to the Board of Conservation for permit to drill, had made arrangements to build access road and had prepared the drilling site, however on or about December 1st he learned of Dade County zoning regulations and permit requirements prohibiting the drilling of an oil and gas well within the county.

Wendell L. Roberts discussed the county regulations and mentioned the applicant's successful drilling operations in another state.

In the opinion of the Staff, Paragraph 15 of the subject lease authorized extension of time for the commencing of drilling of an oil well where the lessee was unable to secure valid drilling permit. Lessee had demonstrated that he was exercising all due diligence to overcome the difficulties and the Director recommended an extension of 120 days.

The members expressed a desire to honor the county zoning and permit regulations but felt that the Trustees were placed in an untenable position after oil and drilling lease covering state land had been granted. It was suggested that the Director consult with the Dade County Zoning Director.

Upon motion by Mr. Kynes, seconded by Mr. Larson and adopted, the Trustees granted an extension of 120 days from and after the date all necessary drilling permits were issued or approved within which to commence actual drilling of a well as required by this lease, this extension of time to be conditioned upon lessee exercising due diligence to secure all necessary drilling permits.

FRANKLIN COUNTY - Ronald M. Bloodworth applied for one-year non-exclusive commercial sand lease in the Apalachicola River, being over the same area in his former Lease No. 2077 which expired June 30, 1964. The former lease was recently audited by Staff Auditor.

Upon motion duly adopted, the Trustees authorized issuance of one-year non-exclusive sand lease with royalty of 15¢ per cubic yard, $20.00 monthly minimum, $1,000.00 surety bond and lessee to be required to furnish consent to dredge in front of upland owner.

MANATEE COUNTY - The Trustees considered a bulkhead line established by the Board of County Commissioners of Manatee County by Resolution adopted July 28, 1963, for that portion of the county extending from the north right-of-way line of State Road No. 55 (U. S. 19) along the easterly shoreline of Tampa Bay running east into Bishop's Harbor and several smaller bayous and then continuing north to the north county line. The location was recommended to the county by a bulkhead line technical committee composed of the county planner, county engineer and Kenneth Woodburn, biologist with the State Board of Conservation. Because of Mr. Woodburn's participation on the committee,no independent Board of Conservation report was requested.

It was reported that objections were raised by a total of fourteen land owners, being every land owner along the bulkhead line. The main objectors were D. G. Haley and the Hendry Corporation. Objections were based on the fact that the established bulkhead line excluded "land" which was in private ownership. The Hendry Corporation represented that it would "lose" 300 to 350 acres of land located on the north side of Bishop's Harbor if the bulkhead line were approved.

Those in favor of the bulkhead line included the Manatee County Conservation Alliance, the Manatee County Audubon Society, the local chapter of the Izaak Walton League and the Manatee River Garden Club.

The Trustees' Staff studied the line carefully and did not consider it adverse to the public interest or that there would be undue sacrifice of marine resources or other public values. It was recognized that the primary duty of the Trustees was to protect the welfare of the general public and only incidentally to take care of private rights and property. However, it was felt that the governing body should take private rights and ownerships into consideration in establishing bulkhead lines; that a line running across private property should be so fixed only when necessary to protect public rights in use of the waters and the rights of other riparian owners. There was no information indicating that private rights, ownerships or desires were recognized. Staff felt that it would not be in the public interest for all those areas now in private ownership to be included within an established bulkhead line. Portions of the bulkhead line were considered to be good, but portions did not appear conducive to orderly, feasible development which was also a primary function of a bulkhead line. Indications were that the Board of County Commissioners of Manatee County was willing to review the bulkhead line with the objectors in an effort to satisfy their objections.

It was recommended that the Trustees take no formal action but refer the bulkhead line back to the county for reconsideration. This was not to be construed as a request that the county, in reconsidering this bulkhead line, was asked to compromise any public interests, only that rights of private property interests might be given due consideration in establishing a bulkhead line.

The recommendation was approved as the action of the Board.

BROWARD COUNTY - Formal request was received from J. Easthope, attorney for Dixie Drainage District, that the Trustees, acting in their official capacity as the State Board of Drainage Commissioners, appoint David B. Russell who is presently president of the District, and Gilbert P. Edwards who is presently a supervisor of the District, as supervisors for two and three year terms respectively, the terms of office to commence December 9, 1964. This action was made necessary due to the failure of a majority of the owners of the acreage included in the District to attend the annual meeting in the office of the Clerk of the Circuit Court of Broward County on December 14, 1964, at which time new supervisors were scheduled to be elected.

Upon motion by Mr. Larson, seconded and adopted, the Trustees in their official capacity as the State Board of Drainage Commissioners appointed David B. Russell as supervisor for a two-year term and Gilbert P. Edwards for a three-year term, the terms of office to commence December 9, 1964.

BREVARD COUNTY - File No. 1538-05-253.124. Upon motion duly adopted, the Trustees formally approved the fill permit issued to Ozier-Weller Homes,Inc., by the Engineer's Office of Brevard County on December 15, 1964, under the provisions of Section 253.124 Florida Statutes, to fill the 2.22 acres of submerged land previously conveyed by the Trustees. The proposed dredging and filling was approved by the Department of Conservation.

BREVARD AND DADE COUNTIES - Upon motion by Mr. Larson, duly adopted, the Trustees approved the following two applications for State Commercial Dock Permits, for each of which all of the required exhibits, $100.00 processing fees and written consents from adjacent owners were received.

(1) Indian River Estates Club,Inc., applied for permit to construct a dock on the west shore of the Indian River in front of property described as the S½ of Government Lot 2 east of State Road 515 in Section 8, Township 24 South, Range 36 East, in Brevard County; and

(2) Seacoast Towers Miami Beach,Inc., applied for permit to construct six piers along the east shore of Indian Creek in front of Lots 19 and 20, First Ocean Front Subdivision, Miami Beach,in Dade County.

LAKE COUNTY - C. C. Thompson applied for state permit to remove approximately 500 cubic yards of fill material from Lake Gertrude for improvement of waterfront upland. The Game and Fresh Water Fish Commission made a field investigation and approved the work subject to the standard stipulations as to dredging.

Upon motion duly adopted, the Trustees authorized permit for removal of the material requested for $25.00 charge.

TRUSTEES'OFFICE - Authority was requested to purchase one No. 54RC G/F green filing cabinet to match existing equipment, for use in the Murphy Act Section. The net price was $110.50.

Also, the following bids were reported for printing letterheads for use in the office of the Trustees:

Pepper Printing Company of Gainesville	$198.00
Rose Printing Company of Tallahassee	220.00
Dixie Printing Company of Tallahassee	299.00

Upon motion duly adopted, the Trustees authorized purchase of the filing cabinet and accepted the low bid from Pepper Printing Company for the letterheads.

TRUSTEES' FUNDS - The Director requested authority to make payment to Frances Thigpen, Court Reporter, in the amount of $356.00 covering the cost of transcribing the hearing conducted by the Board of Conservation under authority of Section 377.16 Florida Statutes, regarding the Sunoco-Felda Field.

Upon motion duly adopted, the Trustees approved payment of $356.00 as requested.

ESCAMBIA COUNTY - State Board of Health Property in the City of Pensacola. Honorable George G. Stone, Representative of Escambia County, had submitted a request to the Trustees for conveyance of Lots 21, 22, 23, 24 and 25, Block 35, Belmont Tract, City of Pensacola, from the State of Florida, for the use and benefit of the State Board of Health, to the City of Pensacola upon the basis of the reverter provision originally contained in the deed from the City of Pensacola to the State of Florida.

This matter was considered by the Board of Commissioners of State Institutions at its meeting December 22, 1964, and the following is a recital of the minutes of the meeting of the said Board on this date with respect to the action taken in connection with this matter.

> Hon. George G. Stone appeared before the Board in connection with the following described property, to wit:
>
> Lots 21, 22, 23, 24 and 25, Block 35, Belmont Tract in the City of Pensacola, Florida, according to map of said city copyrighted by Thomas C. Watson in the year 1906,
>
> on which the old Board of Health building is situated in Pensacola, and requested that said property be deeded back to the City of Pensacola to be used by the city. He advised that this property was originally sold to the State for $100.00, and that the reverter clause was removed from said deed; that the new Regional Health Laboratory is nearing completion; that the old property would not be needed by the State, and that he would like to have the transfer made prior to the next session of Legislature.
>
> Governor Bryant stated that it was his feeling that the City of Pensacola is entitled to have its request granted, thereupon Mr. Conner moved that the request be granted; Mr. Bailey seconded the motion. Without objection the Board agreed to transfer said property to the City of Pensacola for the sum of $100.00. This action was concurred in by the members as Board of Trustees of the Internal Improvement Fund.

Upon motion duly adopted, the meeting was adjourned.

Bryant

GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker

DIRECTOR - SECRETARY

* * * * * * * * *

Tallahassee, Florida
December 29, 1964

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the Office of the Governor in the Capitol.

Present:	Farris Bryant	Governor
	Ray E. Green	Comptroller
	J. Edwin Larson	Treasurer
	James W. Kynes	Attorney General
	Robert C. Parker	Director

Upon motion duly adopted, the minutes of the meeting of the Trustees held on December 15, 1964, were approved as submitted.

CHARLOTTE COUNTY - File No. 1576-08-253.12. On December 22, 1964, the Trustees deferred action on application made by E. V. Pikulski, abutting upland owner, for purchase of 1.52 acres, more or less, of submerged land in the Myakka River in Section 28, Township 40 South, Range 21 East, landward of the established bulkhead line in Charlotte County.

Telegram protesting the sale was received on the sale date, followed by letter also from Farr, Farr and Hyamans, attorneys for Richard Stickley, which cited objections not considered valid by the Staff. Confirmation of the sale was recommended by the Director.

Upon motion by Mr. Larson, seconded by Mr. Green and adopted, the Trustees overruled the objections and confirmed sale of the advertised parcel to the applicant at the appraised price, $1,040.00 per acre.

MONROE COUNTY - The following two applications were presented from abutting upland owners for purchase of submerged lands riparian to their ownerships:

1. MONROE COUNTY - File No. 1584-44-253.12. Dr. J. M. Renedo and Bruno Van Bavel offered $425.00 per acre, approved by Staff Appraiser, for three parcels of submerged land comprising 8.35 acres in Hawk Channel in Sections 35 and 36, Township 67 South, Range 25 East, Stock Island.

2. MONROE COUNTY - File No. 1586-44-253.12. G. A. Crawshaw on behalf of C. J. Berg and Bernice Berg, Trustees, offered $326.82 per acre, the value reported by Staff Appraiser, for

a parcel of submerged land containing 4.10 acres in the Straits of Florida in Section 18, Township 59 South, Range 41 East, at Key Largo.

Upon motion duly adopted, the Trustees authorized the land in the two applications to be advertised for objections only.

DADE COUNTY - File No. 714-13-253.124; SAKSP Permits (62-278) On September 22, 1964, the Trustees postponed decision after considering the application of Malcolm B. Wiseheart and Marshall C. Wiseheart who requested approval of permit granted by Dade County (Resolution No. 7896 dated September 25, 1962) to dredge and fill 105-acre tract of submerged land in Sections 2 and 11, Township 56 South, Range 40 East, Dade County, purchased from the Trustees in 1960.

On this date, Judge Marshall C. Wiseheart asked the Trustees to grant approval of the permit which action, if taken, would merely constitute approval of the action taken by the Dade County Metro Commission. He said he thought he was entitled to the permit legally, equitably and morally, that money he spent on engineering fees, taxes on the land and interest he might have received on the purchase price amounted to a considerable sum. In the discussion, he also said that a conservation report was not asked for until request was made for the permit and that the County Commission had the report before it when it granted dredge and fill permit. He had accepted delay and had not pursued the matter more urgently partly because the Trustees had other more important matters to consider, such as Seadade and Islandia.

Attorney General Kynes said that he and his staff had reached the conclusion that the Trustees do not have any legal obligation to grant the dredge and fill permit. He thought the Board in its discretion might have some obligation to right what he considered was a mistake or bad policy back in 1960 when the Wisehearts and some other applicants purchased under the assumption that there was some obligation to grant purchasers dredge permits. Mr. Kynes suggested that the Chairman appoint a committee to work something out with the Wisehearts on the basis of possibly a reimbursement, re-purchase or perhaps some compensation for damages which he recognized might establish a precedent since there were four other sales in the area. He said that the Trustees' policy since 1960 had changed in that the procedure now was to get a conservation report on the effect of sale and filling prior to advertising or before the sale.

Judge Wiseheart protested any further delay and urged approval of the permit to which he felt he was entitled. He said he had no present thought of exercising any legal rights but there might be some which he would probably look into and he might ask for his money back, but at this time he asked the Trustees to grant the permit.

Mr. Larson said that the Judge was correct in stating that he had invested much time and money in the matter.

Mr. Green said the application had been pending a long time but in view of the report by the Board of Conservation and so that definite action might be taken, he made a motion that the application for approval of the dredge and fill permit be denied.

Mr. Kynes said that since denial appeared to be the consensus, he seconded the motion, which carried without objection.

Mr. Kynes made a further motion, which was duly adopted, that this action of the Trustees should not be interpreted as prejudicing the right of applicant to make application for redress.

DADE COUNTY - Dade County requested issuance of an additional quitclaim deed to include an area which was inadvertently omitted from Quitclaim No. 23745 issued pursuant to authorization by the Trustees recorded in the minutes of May 5, 1964, on which date the Board approved release of all rights which the Trustees of the Internal Improvement Fund might have in those certain lands in Sections 13 and 14, Township 53 South, Range 40 East, described in 1960 release of rights to canal reservations from the Glenn H. Curtiss Properties, Inc., to Dade County. The Director said that release of the additional area was proper.

Upon motion duly adopted, the Trustees approved issuance of new quitclaim for $10.00 handling charge, to include the area which was previously omitted.

DADE COUNTY - The City of Miami by Resolution No. 36139 dated November 18, 1964, requested dedication of a parcel of submerged land in Biscayne Bay in Sections 6 and 7, Township 54 South, Range 42 East, Dade County, for public road and bridge purposes for access to Burlingame Island.

Upon motion duly adopted, the Trustees authorized dedication of the parcel requested by the City of Miami for public road and bridge purposes.

PINELLAS COUNTY - Honeymoon Island Project. The City of Dunedin by Resolution No. 1007 adopted at meeting of the City Commission on December 22, 1964, requested the Trustees to authorize the First National Bank of Dunedin, Florida, as escrow agent under the terms of the agreement dated May 19, 1959, by and between the Trustees, the City of Dunedin, Tom B. Slade as Trustee, and Curlew Properties, Inc., to release to the developers those certain deeds from Tom B. Slade as Trustee, and Curlew Properties, Inc., which had been placed with said bank in accordance with the terms and provisions of the escrow agreement above referred to.

The Director advised the Board that a review of the letter of transmittal from Charles S. Baird, City Attorney of Dunedin, together with the recital set forth in the subject resolution, indicated that the requirements as set forth in the agreement between Trustees, City of Dunedin, Tom B. Slade as Trustee, and Curlew Properties, Inc., have been discharged in full and complied with by the obligors or their successors and assigns. Approval of the action of the City of Dunedin was recommended.

Upon motion by Mr. Green, seconded and adopted, the Trustees approved the action of the City of Dunedin as set forth in Resolution No. 1007 with respect to release by the First National Bank of Dunedin as escrow agent of the deeds referred to and described in said agreement.

POLK COUNTY - F. C. Horn made application for a permit to remove 400 cubic yards of fill material fromLake Howard in Polk County for improvement of waterfront upland. The Game and Fresh Water Fish Commission made field investigation and approved the proposed work subject to the standard stipulations as to dredging.

Upon motion duly adopted, the Trustees authorized issuance of permit for the requested amount of material for $25.00 minimum charge, subject to compliance by the applicant with permit regulations and recommendations of the Game and Fresh Water Fish Commission.

TRUSTEES' FUNDS - Caroline Brevard School Property Purchase for the State Road Department.

On January 23, 1958, the Trustees acting for and in behalf and at the request of the State Road Department advanced funds in the amount of $490,000 to the Leon County Board of Public Instruction for the purchase of property located in the Capitol Center known as the Caroline Brevard School property. Deed was issued to the Trustees for that parcel described as Lots 35, 36, 37 and 38, Original Plan, City of Tallahassee, Florida. The Trustees on February 28, 1958, entered into a Lease-Purchase Agreement with the State Road Department whereby the Road Department agreed to purchase and the Trustees agreed to sell said property upon payment by the Road Department to the Trustees of eight annual payments of $76,850 each commencing January 1, 1960, with the last payment to be made January 1, 1967. Payments have been made through to the year 1964, leaving three installments unpaid.

The State Road Department, upon determining that expanding operations made it necessary to construct a new building to provide additional space for combining operations into one facility, requested the Board of Commissioners of State Institutions to purchase the buildings which the Department occupied in the Capitol Center, together with other land presently used as a parking facility. The buildings so purchased by the Board of Commissioners would be utilized for other state agencies. The Board of Commissioners in response to that request asked the Florida Development Commission to issue revenue-certificate bonds to provide the funds with which to carry out the project. These bonds were issued and sold but in arriving at the amount of bonds to be issued for this purpose, the Caroline Brevard School property was appraised without taking into account the balance due from the Road Department to the Trustees of $230,550 on the Lease-Purchase Agreement above referred to.

In order to provide a basis upon which the Trustees would feel justified in conveying the title to the Caroline Brevard School property to the Road Department or its designee, request was made on this date for authorization for agreement to be prepared and entered into between the Trustees and the Board of Commissioners of State Institutions whereby this balance of $230,550 due on the Road Department Lease-Purchase Agreement would be assumed by the Board of Commissioners of State Institutions and repaid to the Trustees in three annual installments of $76,850 commencing January 1, 1967, plus interest at the rate of 3% per annum from the date each of these annual payments became due and payable under the terms of the original Lease-Purchase Agreement with the State Road Department.

Attorney General Kynes said that the matter had been brought up and approved in the meeting of the Board of Commissioners on this date with respect to said Board assuming payment of the balance of $230,550 due on purchase of the property, with no mention made of payment of interest, however. The Trustees' Director pointed out that the Trustees usually required 3% interest and Comptroller Green said that it was proper.

Mr. Terry C. Lee, Coordinator of the Board of Commissioners, said that the Road Department would continue to occupy the building for some time and would pay rent, that when they evacuated the property it would be rented to other agencies and the rental used to meet the obligations of the revenue certificates. He said it might be hard to meet the Trustees' requirement of interest at 3% per annum but he was willing to assume the responsibility for the Board meeting that obligation.

Upon motion by Mr. Green, seconded by Mr. Kynes, the Trustees authorized preparation of an agreement between the Trustees and the Board of Commissioners of State Institutions for the balance of $230,550 due on the Road Department Lease-Purchase Agreement to be assumed by the Board of Commissioners and repaid to the Trustees in three annual installments of $76,850 commencing January 1, 1967, plus interest at the rate of 3% per annum from the date each of these annual payments became due and payable under the original agreement with the State Road Department.

TRUSTEES' OFFICE - In order to bring the salary rate more in line with other positions having comparable responsibility and requiring special education and training, the Director recommended that the salary of Carl Jon Clausen, now employed by the Trustees as marine archaeologist at $6,000 annually, be increased to $7,200 annually as of January 1, 1965.

Upon motion by Comptroller Green, seconded and adopted, the Trustees authorized Mr. Clausen's salary increased to $7,200 annually effective January 1, 1965.

OFFSHORE SALVAGE - Governor Bryant brought up the search and salvage operations and asked whether the Director was satisfied that the current procedures for supervision provided reasonable assurance that recovery of treasure and relics was being carried on properly, as authorized by lease, and the State was receiving its full share of valuable and historical items. He brought out the fact that the extent of recent salvage operations was initially discovered through the use of an investigator from another agency, and all possible measures should be taken to prevent surreptitious and careless operations.

The Director said he was not entirely satisfied with the present system of supervision and had given thought to employment of an additional person. He said that because of bad weather conditions, search and salvage could not be carried on at all times.

A suggestion made by the Salvage Advisory Committee that the State carry out its own salvage was discussed but the members felt that they needed a concrete proposal with an estimate of comparative costs of personnel and equipment that would be required. All the Trustees expressed a desire to have supervision increased by adding personnel or using field men of the State Road Department or the Board of Conservation. Mr. Kynes said that the Conservation Department personnel had considerable general police powers.

Upon motion by Mr. Larson, duly adopted, the Trustees authorized the Director to explore all possibilities for utilizing field personnel of other agencies and bring recommendations back to the Board.

TRUSTEES' OFFICE - On November 3, 1964, the Board approved disposition of used copying machines, and authority was requested on this date to transfer one Verifax Copier to the Division of Economic Opportunity, a new agency under the Board of Education. The machine which cost $395.00 had been used in the Trustees' office for a number of years.

Upon motion adopted without objection, the Trustees approved transfer of the used machine to the agency which had requested it.

MARTIN COUNTY - Governor Bryant discussed the tracts of land at St. Lucie Inlet in Martin County which the State of Florida wished to acquire as a recreation area, including Long Island owned by Florida Inland Navigation District. On March 24, 1964, the Trustees accepted one-year lease from the District covering the island. Negotiations continued toward acquisition of tracts considered very desirable for public recreation. An equal trade was proposed by St. Lucie-Jupiter Land Company with respect to its property adjacent to Long Island and the Trustees' Appraiser, William R. Weigel, reported on the size and value of the parcels in Martin County and certain tracts in Palm Beach County which might be exchanged. It was brought out that title to portions of the tracts in Palm Beach County were in the Board of Education, and that the Palm Beach County land was under lease.

The Governor said that although action could not be taken at this time, he wanted to bring the matter up as it was important that Florida Inland Navigation District reach some agreement under which the State could get the use of the land for recreational purposes and exchanges be made with private owners, if possible, without expenditure of funds.

SUBJECTS UNDER CHAPTER 18296

DUVAL COUNTY - Upon motion duly adopted, the Trustees authorized refund in the amount of $10.00 to Mahoney, Hadlow, Chambers and Adams, for the reason that the State Road Department did not recommend release of the state road right of way reservation contained in Duval County Murphy Act Deed No. 1544.

COLUMBIA COUNTY - Charles Vocelle, attorney of Lake City, on behalf of J. C. Marsh and Sons, applied for release of certain oil and mineral rights and fissionable materials, which were reserved to the State of Florida in Murphy Act deeds conveying to J. C. Marsh and Sons,Inc., approximately 2580 acres of land. He said that in the 1930's the land was owned by the Marsh firm, was lost by non-payment of taxes and when application was made in 1937 to the then Clerk of the Circuit Court to be allowed to pay all the outstanding taxes, certain certificates were overlooked and the land reverted to the State of Florida under provisions of the Murphy Act.

Mr. Vocelle said that subsequently, when application was made for reacquisition of the land under provisions of the Hardship Act, deeds issued under Chapter 28317, Acts of 1953, conveying the land to J. C. Marsh and Sons, Inc., the usual oil and mineral reservation clause therein. He said that the applicants took the position that the Trustees really never acquired the land as it was through a mistake of the Clerk of the Circuit Court as agent of the Trustees, and he requested release of the reserved oil and minerals and fissionable materials on those particular parcels of land which were described in the application now on file with the Trustees, or for a disclaimer from the State of Florida through the Trustees, as to the oil and mineral rights and fissionable materials.

Comptroller Green said he was familiar with the manner in which the records were kept in the Clerk's office and errors that were made. Mr. Parker said that situations similar to that recited above,where tax certificates were omitted,generally existed with respect to all so-called Hardship Cases.

Attorney General Kynes suggested that if Mr. Vocelle could show by proper affidavit that the lands in question should never have reverted to the State and the Trustees should not have claimed title, the Trustees could authorize execution of a disclaimer to the reserved interest in oil and mineral rights.

Upon motion by Mr. Green, duly adopted, the Trustees approved issuance of a disclaimer, subject to the approval of the Attorney General.

Upon motion duly adopted, the meeting was adjourned.

Bryant
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

* * * * * * * * *

Tallahassee, Florida
January 12, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the Office of the Governor in the Capitol.

Present:		
	Haydon Burns	Governor
	Ray E. Green	Comptroller
	J. Edwin Larson	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

Upon motion by Mr. Green, seconded by Mr. Larson and unanimously adopted, the following resolution designating Governor Burns as Chairman of the Trustees was adopted:

> WHEREAS, it has been the custom of the Trustees of the Internal Improvement Fund to organize by designating the incoming Governor as Chairman of the said Trustees;
>
> NOW, THEREFORE, BE IT RESOLVED that the Trustees of the Internal Improvement Fund do hereby designate the Honorable Haydon Burns, Governor of the State of Florida, as Chairman of the Trustees of the Internal Improvement Fund, and in his absence the next member of the Trustees according to the order in which their names appear designated in Article IV, Section 20 of the Constitution of the State of Florida, creating the Governor's Cabinet, shall preside as Chairman.

Without objection, the minutes of the meetings on December 22 and 29, 1964, were approved as submitted.

LAND SALES

BREVARD COUNTY - File No. 1579-05-253.12. On December 1, 1964, the Trustees considered application from W. A. Swenson and wife, the abutting upland owners, who offered $2041.00 per acre, the value approved by the Staff Appraiser, for purchase of a parcel of submerged land in the Banana River in Section 34, Township 24 South, Range 37 East, containing 0.376 acre, more or less, lying southerly of and abutting Lot 9, Block 46, Cocoa Ocean Beach Subdivision, as recorded in Plat Book 10, Page 16, Public Records of Brevard County, landward of the established bulkhead line. Notice of sale was published in the Cocoa Tribune, proof of publication filed and no objection to the proposed sale was received.

The Director recommended approval of fill permit issued January 8, 1965, by the City of Cocoa Beach to fill the above described parcel of submerged land.

Upon motion by Mr. Larson, seconded by Mr. Green and adopted, the Trustees confirmed sale to the applicants at the price offered and formally approved the fill permit issued by the City of Cocoa Beach.

DADE COUNTY - File No. 420-13-253.12. Senator Robert M. Haverfield requested confirmation of sale to Martha Boyd Siekman, abutting upland owner, at $300.00 per acre for a parcel of submerged land in Biscayne Bay in Section 22, Township 54 South, Range 41 East landward of the established bulkhead line in Dade County. In meeting on September 1, 1959, the Trustees deferred action on the application for 2.07 acres pending a determination by the City of Miami of location of right of way of the bayward extension of Kirk Street and the pro rata allocation of the submerged lands within an area concave bayward. Two other applications for abutting submerged land, also deferred on that date, were reconsidered on July 30, 1963, and September 24, 1964, and sales were confirmed at the appraised value of $300.00 per acre based on approval by the Attorney General of allocation of the submerged land to the riparian owners.

Upon motion by Mr. Larson, duly adopted, the Trustees confirmed sale to Mrs. Siekman of the parcel, reduced in size from 2.07 to 1.82 acres, at the appraised value of $300.00 per acre.

LEE COUNTY - File No. 1220-36-253.12. On June 2, 1964, the Trustees authorized advertisement for objections only conditioned upon the abutting upland owner, Julius Wetstone, offering the price approved by Staff Appraiser, $200.00 per acre, for submerged lands in Matlacha Pass and Pine Island Creek lying between the established bulkhead line and the shore line of Fractional Sections 14, 15, 16, 21, 22, 23, 24, 25, 27, 34 and 36 in Township 44 South, Range 22 East and Fractional Section 2, Township 45 South, Range 22 East, surrounding Little Pine Island, Lee County, containing a total of 433.54 acres, more or less. Notice of sale was published in the Fort Myers News-Tribune and proof of publication filed with the Trustees.

The bulkhead line around Little Pine Island was set by the Lee County Commission in 1961 and approved by the Trustees April 24, 1962, based upon a conservation report made in 1961 which was not considered adverse. Current re-evaluation and marine biological study made by Florida Board of Conservation, as shown in the biologist's report dated January 8, 1965, indicated that sale of the parcel in this application would constitute loss of hundreds of acres of productive nursery grounds and habitat of game fish and other marine life. Objections were filed by Izaak Walton League, Southwest Florida Audubon Society, Fort Myers Garden Council, Southeastern Fisheries Association, Pine Island Grange No. 192, Roy L. Rydbom, a riparian owner in the zone, William Mellor of the Lee County Conservation Alliance, Senator Elmer Friday and Representative M. T. Randall.

Trustees' Staff evaluated the objections and, based on the current conservation report, representations of objectors, and other data and exhibits, recommended denial of the sale without prejudice to the rights of the applicants. Staff also recommended that the bulkhead line be referred back to the Board of County Commissioners of Lee County with request for review in the light of recent developments with the idea of modifying the line if in their judgment such action was in the public interest.

Thomas Alexander, attorney representing the applicant, said that the 433.54 acres consisted of a very narrow strip of submerged land surrounding the island, that in some places the bulkhead line practically bordered on the uplands and there were areas outside the bulkhead line which the applicant was willing to convey back to the State. He pointed out that before any dredging was done the applicant would have to obtain a fill permit from the County Commission approved by the Trustees, and that the main purpose of the application was to straighten out the title and the outline of the island.

Governor Burns mentioned objections received from Senator Friday. In view of conservation protests and the question of title having been brought up by Mr. Alexander, the Governor recommended that the Board secure further information from the Attorney General, who might call upon the Board of County Commissioners for their present feeling regarding the bulkhead line and proposed sale.

It was so ordered.

MONROE COUNTY - File No. 1580-44-253.12. On November 17, 1964, the Trustees considered application from Edward C. Waser and wife, abutting upland owners who offered the $300.00 per acre price approved by the Staff Appraiser, for purchase of a parcel of submerged land in the Straits of Florida in Section 18, Township 63 South, Range 38 East, Plantation Key,Monroe County, containing 3.0 acres, more or less, landward of the area bulkhead line. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection to the sale received.

The Director explained that Monroe County was excluded by statute from bulkhead line requirements but that the Staff, working with local engineers and developers, tried to see that sales were within orderly area lines.

Governor Burns suggested that the local governing agencies in setting bulkhead lines should exercise every effort to establish lines for substantial areas rather than for small parcels or on a piece-meal basis, and that whatever the Trustees approved should be consistent with local land and development conditions. Mr. Green said that in the past the Trustees had requested and should continue to ask for cooperation from the counties toward establishment of bulkhead lines that would best represent the public interest.

Upon motion by Mr. Larson, seconded by Mr. Green and adopted, the Trustees confirmed sale of the advertised parcel of Monroe County land to the upland owners at the price offered.

SARASOTA COUNTY - File No. 1486-58-253.12. On December 1, 1964, the Trustees approved an amended bulkhead line established by Sarasota County Water and Navigation Control Authority and authorized advertisement of two parcels of land totalling 13.18 acres, more or less, in Section 6, Township 39 South, Range 19 East, for which Eagle Point, Inc., abutting upland owner, offered the appraised value of $1,112.00 per acre. The parcels were designated spoil sites for deposit of material from improvement of the Intracoastal Waterway. The Sarasota County Authority on July 21, 1964, approved the purchase and dredge-fill application. Notice of sale was published in Sarasota Herald-Tribune and proof of publication was filed in the Trustees' office.

Objections were filed by Paul Goldenstein and Carl C. Obendorf who requested that the entire area east of U. S. Highway No. 41 be set aside for a park. Excerpts from minutes of the Sarasota County Commission showed that objection was heard by the County Authority on June 16 and July 21, 1964.

Col. George Kumpe, Executive Director of West Coast Inland Navigation District, was present. The Trustees were informed that the sale would eliminate necessity for a spoil island in the middle of Roberts Bay. It was noted that portions of an old purchase lay outside the bulkhead line and would not be filled.

Upon motion by Mr. Larson, duly adopted, the Trustees confirmed sale of the advertised land at the appraised value and formally approved the fill permit approved July 21, 1964 by Sarasota County.

ST. LUCIE COUNTY - On June 25, 1941, in response to a request from W. O. Denison, City Attorney of the City of Fort Pierce, the Trustees approved an application for approximately 7 acres of submerged land to be used for public purposes only as a City Yacht Basin. After advertisement of the parcel, the Trustees on August 5, 1941, authorized issuance of deed for $150.00 for the parcel, plus advertising costs, the deed to contain a public purpose reversion clause.

It appears that the deed was never executed and delivered, and request was made by the Mayor and all other City Commissioners of Fort Pierce that a deed now be issued since the parcel continued to be used for public purposes as the Fort Pierce Yacht Basin. Attached to the city's application was check for $150.00 together with the sum of $35.00 which represented the estimated cost of advertising this sale.

Trustees' Staff recommended approval of the request conditioned upon the city providing an adequate legal description of the parcel of land. Since the advertising cost was $11.50, it was recommended that applicant's check be returned and request made for payment of $150.00 for the land plus $11.50, the actual advertising cost.

Upon motion duly adopted, the Trustees ratified the action of 1941 and accepted the recommendations of the Staff as stated above.

BREVARD COUNTY - File No. 1550-05-253.12(1) Adrian S. Bacon on behalf of James M. Venable, Jr., applied for conveyance under provisions of Section 253.12(1) of 0.15 acre parcel of submerged land, now filled, in the Banana River in Section 34, Township 24 South, Range 37 East, in Brevard County. The parcel was filled in May 1957 or prior to the date of enactment of the Bulkhead Act, and the appraised value of the bottom lands at that time was at the rate of $359.50 per acre. Therefore, $53.90 was recommended as the consideration for the conveyance.

Upon motion duly adopted, the Trustees approved conveyance of the 0.15 acre parcel of land for $53.90 under provisions of Section 253.12(1).

LEASES

MARINE EXPLORATORY AND SALVAGE POLICY - The Marine Salvage Advisory Committee at a meeting in the Elliot Building on December 17, 1964, expressed a desire to discuss with the Trustees all matters relating to the policy of granting and supervising exploratory and salvage agreements as to the submerged sovereignty lands within the territorial waters of Florida.

In recognition of the Committee's request and in recognition of the fact that Governor Burns and Attorney General Faircloth might wish to familiarize themselves with the background and present status before being called upon to take action concerning salvage matters, the Trustees' Staff recommended that a moratorium be declared on the granting of additional exploratory and salvage agreements until the Trustees can resolve satisfactorily all questions of policy as to the type of agreement that would best serve the public interest and the proper supervision of these operations as authorized under agreements with the Trustees.

The Trustees approved the recommendations. Governor Burns asked the Director to make arrangements for a meeting with the Marine Salvage Advisory Committee to be held in the Office of the Governor on January 26, 1965, at 9:30 A.M.

SHELL LEASES - Presented to the Trustees as a matter of information was the following report of remittances received by the State Department of Conservation from holders of shell leases for the month of December, 1964:

Lease No.	Name of Company	Amount
1703	Bay Dredging & Construction Co.	$ 7,106.12
1718	Radcliff Materials, Inc.	8,387.01
1788	Benton and Co., Inc.	11,901.51
1917	Ft. Myers Shell Co.	2,041.78

The report from the Board of Conservation was received.

MISCELLANEOUS

SARASOTA COUNTY - Bulkhead Line. By resolution adopted on December 22, 1964, the City Council of the City of Venice, in Sarasota County, amended a bulkhead line located in Roberts Bay in Section 1, Township 39 South, Range 18 East, offshore from upland owned by Arthur H. Payson. The new bulkhead line, amending a line five feet offshore from the mean high water line, was located along the south right of way line of the Intracoastal Waterway a maximum distance of about thirty feet offshore.

Conservation Department inspection report offered no objection to the plan of the applicant to apply for an amended bulkhead line in order to construct a seawall to protect his waterfront which was being badly eroded by waves from boats using the recently dredged segment of the West Coast Inland Waterway.

Upon motion by Mr. Green, seconded and adopted, the Trustees formally approved the amended bulkhead line established by the City of Venice on December 22, 1964.

BROWARD COUNTY - Stan Stratton applied for state commercial dock permit to allow construction of a timber marginal wharf in the Intracoastal Waterway, westerly shore, at applicant's Lot 1 in Block 6, Coral Ridge Commercial Boulevard Addition in Fort Lauderdale, Broward County. All required exhibits and $100.00 processing fee were filed and the Staff recommended approval.

Upon motion adopted without objection, the Trustees approved issuance of commercial dock permit for $100.00 charge.

COASTAL CONSTRUCTION PERMITS - In accordance with administrative policies and regulations approved concurrently by the Trustees and the Board of Conservation on May 12, 1964, the following two permit applications, prepared and recommended by the Division of Beaches and Shores, were approved on this date by the Trustees for coastal structures in Broward and Okaloosa Counties:

1. Broward County. McLaughlin Engineering Company on behalf of C. W. Gaidry, applied for permit to construct one adjustable concrete pile, concrete and wood panel groin into the Atlantic Ocean at applicant's property in the Jade Beach area in Section 7, Township 49 South, Range 43 East. Inspection was made and

all requirements of the Division of Beaches and Shores were met, including $100 processing fee and surety bond for $1,000 payable to the Trustees of Internal Improvement Fund. Adjacent property owners were notified and filed no objections. SAJSP Permits (64-724) and DBS (64-35)

2. Okaloosa County. Reddin Brunson and Herman W. Jones of Destin, Florida, applied for permit to construct a wharf and breakwater adjacent to their property in Old East Pass Lagoon. Inspection was made and all requirements of the Division of Beaches and Shores were met, including $100 processing fee. Adjacent property owners waived objections and bond requirement was waived due to existence of similar structures in the area having caused no adverse effects. DBS (64-30)

CIVIL DEFENSE - The local Civil Defense Director requested that the Elliot Building be designated as an authorized fall-out shelter and that appropriate designation be applied thereto and necessary shelter equipment and stocks maintained. Staff reviewed the agreement and recommended approval since the license or privilege might be revoked upon 90-day written notice in event such a course of action was deemed necessary.

Upon motion duly adopted, the Trustees approved the request.

SUBJECTS UNDER CHAPTER 18296

Upon motion duly adopted, the Trustees approved Report No. 861 listing two regular bids for sale of land in DeSoto and Martin Counties under provisions of the Murphy Act, and authorized execution of deeds pertaining thereto.

HILLSBOROUGH AND INDIAN RIVER COUNTIES - Refunds. Upon motion adopted without objection, the Trustees authorized issuance of refunds in the amount of $10.00 to each of the following applicants for the reason that the State Road Department did not recommend release of the state road right of way reservations contained in the Murphy Act deeds listed below:

Hillsborough County Deed No. 930 - Applicant, Real Estate Title Company;

Indian River County Deed No. 242 - Applicant, Heath and Smith.

Upon motion duly adopted, the Trustees' meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

* * *   * * *   * * *

Tallahassee, Florida
February 2, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the Office of the Governor in the Capitol.

Present:		
Present:	Haydon Burns	Governor
	Ray E. Green	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

The minutes of the meeting on January 12, 1965, were approved as submitted.

PINELLAS COUNTY - File No. 1583-52-253.12. Union Trust Co., as Trustee, the abutting upland owner, represented by Thomas F. Newman, Real Estate Officer, offered $500.00 per acre, approved by Staff Appraiser, for purchase of a parcel of submerged land in Boca Ciega Bay in Section 13, Township 31 South, Range 15 East, containing 0.82 acre within the established bulkhead line in Pinellas County. Pinellas County Water and Navigation Control Authority advertised the parcel and approved purchase application in meeting on December 10, 1964. Transcript of the county hearing cited no objections to the sale.

Upon motion duly adopted, the Trustees confirmed sale of the 0.82 acre parcel to the applicant at the appraised price.

The following three applications were presented from abutting upland owners for purchase of submerged lands riparian to their ownerships:

1. BREVARD COUNTY - File No. 790-05-253.12. Jim Rathmann Enterprises, Inc., and Walter A. Fordyce, Jr., represented by Edward L. Trader, offered the price approved by the Staff Appraiser, $1,060.00 per acre, for two separate parcels comprising 4.05 acres of submerged land in the Indian River in Section 34, Township 27 South, Range 37 East, in the City of Melbourne landward of the established bulkhead line in Brevard County.

2. BREVARD COUNTY - File No. 1591-05-253.12. Sydney E. Coon, represented by Smathers, Keating & Tepper, offered the price approved by the Staff Appraiser, $750.00 per acre, for a parcel of sovereignty land in the Banana River in Section 15, Township 25 South, Range 37 East, landward of the established bulkhead line in Brevard County.

3. MONROE COUNTY - File No. 1593-44-253.12. Maynard L. Hendrickson offered $300.00 per acre, approved by Staff Appraiser, for a parcel of submerged land in Bogie Channel containing 0.50 acre in Section 25, Township 66 South,Range 29 East, Big Pine Key in Monroe County.

Upon motion duly adopted, the Trustees authorized the land in the three applications advertised for objections only.

PASCO COUNTY - File No. 774-51-253.12. Robert L. Ulrich, on behalf of Benjamin Berkowitz, offered $150.00 per acre (the original selling price) for a tract of submerged land containing 33.71 acres, partially developed and platted, in Section 33, Township 24 South, Range 16 East, within the established bulkhead line in Pasco County.

On March 30, 1961, Contract No. 22951(774-51) was issued to Gulf Land Enterprises, Inc., covering 93.0 acres of submerged land in Sections 32 and 33, Township 24 South, Range 16 East, and subsequently and Trustees approved assignment of the contract to V. M. Clark, Jr., et ux. In meeting January 9, 1962, the Trustees authorized issuance of deed to 13.15 acres of the total 93.0 acre tract in order that the contract purchaser could convey title to purchasers of lots that had been filled, developed and platted. In meeting September 3, 1963, the Trustees declared the contract to be forfeited and cancelled by reason of failure of the contract holder to pay the fifth installment of principal and interest due March 30, 1963.

Since the date of execution of the purchase contract not only the 13.15 acre area included in the deed but also the 33.71 acre tract in the subject application was improved, filled and subdivided; and parcels, parts and lots therein were sold to several persons. The applicant here, Benjamin Berkowitz, held a mortgage on the properties involved, subsequently foreclosed the lien of said mortgage and was the upland riparian owner of the 33.71 acre parcel sought for purchase. Under the provisions of the final decree in the foreclosure suit the applicant herein was required to honor the rights of redemption as to those persons who heretofore purchased lots located within the area herein sought for purchase and to convey title to these lots to said persons upon the payment of their prorata share of the costs of this acquisition and the mortgage heretofore foreclosed.

The Staff processed the Berkowitz purchase application in order to provide a basis for the purchasers of lots located within the application area to perfect the title to the lots purchased by them upon the payment of their prorata share of the acquisition costs, together with the balance due on the mortgage, in accordance with the terms and conditions of the final decree heretofore entered by the Court in the foreclosure suit instituted by the applicant, Benjamin Berkowitz, against V. M. Clark, Jr., shown as Pasco County Chancery No. 8860. The Director explained that this sale would be an accommodation to those who had purchased lots and would give them a good title.

Upon motion duly adopted, the Trustees authorized the land advertised for objections only.

SARASOTA COUNTY - Bulkhead Line and Application to Purchase. On October 19, 1964, the City Commission of Sarasota at the request of Per A. O. Scheutz approved relocation of a bulkhead line in front of the applicant's upland Lots 4, 5 and 6 in Block 3, Sunset Park Subdivision. Objections to the bulkhead line were presented at the local level by owners of waterfront property both north and south of applicant's property.

Trustees' Staff investigated the area covered by the bulkhead line, which appeared to have been set to accommodate one upland owner without proper consideration of the line in front of adjacent waterfront owners. Staff recommended denial on the grounds that the "piecemeal" line did not conform to the basic criteria of a good bulkhead line.

File No. 1581-58-253.12. The Staff further recommended rejection of the application to purchase the parcel of submerged land within the amended bulkhead line, comprising 0.26 acre in Section 24, Township 36 South, Range 17 East abutting property of Mr. Scheutz in the City of Sarasota near the Ringling Causeway. The Trustees examined the plat showing the proposed amended bulkhead line and approved the recommendation.

Upon motion by Mr. Green, duly adopted, the Trustees denied approval of the amended bulkhead line fixed by the City of Sarasota on October 19, 1964, rejected the application and authorized refund to Per Scheutz of the amount of $50.00 submitted as application fee in connection with proposed purchase of the submerged parcel within the bulkhead line.

SARASOTA COUNTY - Bulkhead Line and Application to Purchase. The Staff recommended approval of the amended bulkhead line established by the Board of County Commissioners of Sarasota County on December 31, 1964, in Little Sarasota Bay between Aqualane Estates and Phillippi Creek in Section 18, Township 37 South, Range 18 East. The line 2,250 feet long encompassed 4.7 acres of submerged land which was a bare, tidal flat exposed at low tide.

One objection submitted by Mrs. E. H. Jagger of Sarasota cited conservation, aesthetics and other general reasons. However, the Staff field investigation disclosed nothing adverse to the public interest and a favorable report was made by the Department of Conservation which designated appropriate dredge areas to prevent damage to marine resources.

File No. 1594-58-253.12. Joe C. Jacobs on behalf of The Hopkins Corporation, abutting upland owner, offered $1,100.00 per acre, the appraised price, for 4.7 acres of submerged land in Little Sarasota Bay in Section 18, Township 37 South, Range 18 East, Sarasota County, landward of the established bulkhead line.

Upon motion made by Mr. Green and adopted, the Trustees formally approved the amended bulkhead line established by Sarasota County on December 31, 1964, and authorized the parcel of submerged land to be advertised for objections only based on applicant's offer of the appraised price.

VOLUSIA COUNTY - Bulkhead Line. Presented for formal approval was a bulkhead line established by the City Council of the City of Port Orange by Ordinance No. 41:04 dated August 26, 1963, on the north side of Port Orange Causeway between Port Orange Bridge and the westerly shore of the Halifax River. At the time the bulkhead line was set, part of the area encompassed by the line was encumbered by a perpetual spoil easement (MSA V-7) from the Trustees to the Florida Inland Navigation District, and by a channel right of way deed (No. 19541) from the Trustees to Volusia County. In accordance with the policy of the Trustees not to approve bulkhead lines encompassing perpetual spoil easements or public rights of way, the bulkhead line was not presented for approval until after the recent release of the area from the easement and the quitclaim of the channel right of way back to the Trustees.

The bulkhead line was established by the city to encourage the development by Waterways Estates of New Smyrna Beach, Inc., of a multimillion dollar shopping center on the site, plans for which involved purchase of 13.5 acres of state-owned land (about one-half upland and one-half submerged) which, when added to adjacent privately-owned upland, would provide a total acreage of 25.4 acres for the project.

Objectors at the local hearing claimed that the development would destroy scenic and recreational values and create pollution and navigational problems. Trustees' Staff investigated the area and considered the objections unfounded. All information available indicated that by far a majority of the residents of Port Orange favored the proposed shopping center. The Department of Conservation advised that location of the proposed bulkhead line and subsequent filling within that line would not affect adversely fish or wildlife.

Trustees' Staff recommended approval of the bulkhead line with the understanding that the eventual purchaser of the public lands within the line must, prior to the time a sale is consummated, present to the Trustees an approved local dredge and fill permit and evidence that the contemplated use of the land was for a shopping center. The Director said that while such a requirement was unusual, it was deemed justified because locally there was strong public opinion for a shopping center but against a speculation purchase.

The Trustees examined the plat and said that the city would have to make a determination on the zoning but the applicant should be put on notice.

Upon motion by Mr. Green, duly adopted, the Trustees formally approved the bulkhead line established by the City of Port Orange by Ordinance No. 41:04 dated August 26, 1963, with the understanding that the Board would require from an applicant to purchase the lands within said line an approved local dredge and fill permit and would take into account evidence of the intended development of a shopping center.

PINELLAS COUNTY - Bulkhead Line and Fill Permit. In regular meeting on May 12, 1964, the Trustees approved modified Fill Permit No. 44-B issued by Pinellas County Water and Navigation Control Authority to North Bay Company (Island Estates of Clearwater) with the understanding that effective February 14, 1965, the permittee would be required to comply with the full provisions of the Bulkhead Act prior to any further filling. The original application had been approved locally and by the United States Corps of Engineers prior to enactment of the Bulkhead Act.

Since that time filling was performed under provisions of Section 253.123 Florida Statutes.

(a) In compliance with the Trustees' requirement that further filling should comply with the Bulkhead Act, Pinellas County Water and Navigation Control Authority in regular meeting September 24, 1964, established a bulkhead line in St. Joseph Sound encompassing submerged land owned by North Bay Company (Island Estates of Clearwater) located in Section 5, Township 29 South, Range 15 East, Pinellas County. No objections were presented at the local hearing and all required information and exhibits were submitted to the Trustees' office.

(b) The Pinellas County Water and Navigation Control Authority issued dredge and fill permit under provisions of Section 253.124, Florida Statutes, effective for a period of two years from February 14, 1965, to allow the North Bay Company (Island Estates of Clearwater) to complete development of Island Estates of Clearwater.

Upon motion, seconded and adopted, the Trustees formally approved the bulkhead line fixed on September 24, 1964, and the dredge and fill permit as approved by Pinellas County Water and Navigation Control Authority.

BREVARD AND VOLUSIA COUNTIES - On July 10, 1962, at the request of the District Engineer on behalf of the United States, the Trustees approved dedication of land, beach and other sovereignty and water areas of the Trustees and the State of Florida (Murphy Act land) within the perimeter of the area defined for control and use for the Manned Lunar Landing Program of the National Aeronautics and Space Administration for "so long a period of time as the same may be used or required by the United States." Since the date of execution, July 31, 1962, of the above mentioned instrument, identified by the number 23151, the NASA project was expanded and request was made by Morris A. Spooner, Chief, Real Estate Division of the U. S. Corps of Engineers, Jacksonville District, for issuance of a similar instrument of dedication from the Trustees with respect to lands within the expanded area, being in Brevard and Volusia Counties in the Indian River and Mosquito Lagoon.

The Director recommended issuance of the dedication in form and content approved by the Attorney General covering open water and mangrove sovereignty areas, and Murphy Act land, if any, in the area requested for so long a period of time as used or required by the United States for uses necessary to the NASA project.

It was so ordered.

COASTAL CONSTRUCTION PERMIT - In accordance with regulations of the Trustees and the Board of Conservation approved concurrently on May 12, 1964, the following permit application prepared and recommended by the Division of Beaches and Shores was approved on this date:

> DADE COUNTY - Bliss and Nyitray, Consulting Engineers, on behalf of Oceancoast Corporation, applied for permit to construct one wooden groin 150 feet into the Atlantic Ocean adjacent to property at 5225 Collins Avenue, Miami Beach. Inspection was made and all requirements of the Division of Beaches and Shores were met, including payment of $100 fee and surety bond for $1,000 payable to the Trustees of the Internal Improvement Fund. Adjacent property owners filed no objections. SAJSP Permits (64-599) and DBS (64-37)

DESOTO, OKALOOSA AND PINELLAS COUNTIES - Upon motion duly adopted, the Trustees approved the following applications by the State Road Department and authorized issuance of the appropriate instrument in each case:

1. Dedication of a parcel of sovereignty land in Peace River and Joshua Creek in Section 22,Township 38 South, Range 24 East, in DeSoto County, needed for the construction of State Road No. S-760, Section 04582-2602. The Road Department obtained rights of way across the abutting upland property.

2. Dedication of a parcel of submerged land in Santa Rosa Sound in Section 25, Township 2 South, Range 24 West, in Okaloosa County, needed for the construction of State Road No. 30, Section 27030-2509. The Road Department obtained consent of all riparian upland owners involved.

3. Temporary easement to expire January 15, 1969, over a parcel of submerged land in Long Bayou in Sections 1 and 2, Township 31 South, Range 15 East, in Pinellas County, for a dredging area needed in construction of State Road No. 595, Section 15010-2152.

INDIAN RIVER AND ST. LUCIE COUNTIES - The Board of County Commissioners of Indian River County requested dedication of two unsurveyed sovereignty mangrove islands in the Indian River for public park and recreational purposes. One island, known as Round Island, was in Section 33, Township 33 South, Range 40 East and in Section 4, Township 34 South, Range 40 East, and contained 53 acres with that portion lying in Section 4, containing about fourteen acres, being in St. Lucie County. St. Lucie County forwarded a resolution requesting the Trustees to dedicate all of Round Island to Indian River County. The second island, lying in Round Island Creek in Section 34, Township 33 South, Range 40 East, contained approximately eight acres.

Upon motion duly adopted, the Trustees dedicated the two mangrove islands to Indian River County for public park and recreational purposes with provision for reverter at option of the Trustees in the event of three consecutive years of non-use or in the event of conversion to other uses.

MANATEE COUNTY - Manatee County Park, Beach and Recreation Commission requested permission to change the location of one of the artificial reefs approved by the Trustees on February 25, 1964, from a site in the Manatee River off 26th Street at Bradenton in Manatee County to a site approximately 1,600 feet in an east-northeast direction from the original position. The new location in the Manatee River in water about fourteen feet deep was approved by the Division of Salt Water Fisheries of the Board of Conservation.

Without objection, the Trustees approved amendment of Permit No. 1977 to allow relocation of the artificial reef as requested.

MARION COUNTY - The United States Bureau of Land Management requested the State of Florida to delete from its pending Recreation Act application (BLM 058460) Lot 7 in Section 14, Township 17 South, Range 23 East, containing 0.24 acres in Marion County. As the tract which lay adjacent to Little Lake Weir was too small to support any significant public use without trespass over adjoining private properties, the Bureau wished to dispose of it at public auction. The Outdoor Recreation Planning Committee found the parcel difficult to locate and of little or no value for outdoor recreational development.

Upon motion duly adopted, the Trustees consented to deletion of the above described parcel from the application.

MONROE COUNTY - Upon motion duly adopted, the Trustees approved application from the Federal Aviation Agency on behalf of the United States of America for dedication of a parcel of submerged land in the Bay of Florida in Monroe County, lying approximately 1000 feet westerly of Fleming Key in Township 67 South, Range 25 East, containing 0.15 acre, together with a strip across said bottoms 100 feet in width from this small parcel to Fleming Key. The land applied for was to be used for VORTAC air navigational facility.

MONROE COUNTY - TheTrustees authorized issuance of corrective deed without charge to correct a typographical error in the description in Trustees' Deed No. 21236 dated June 12, 1956, which showed the parcel of Monroe County submerged land in Township 65 South when it should have been Township 62 South.

OKALOOSA COUNTY - R. A. Baker, Jr., requested permission to remove 750 cubic yards of fill material from Santa Rosa Sound to be placed on his upland at Lot 1, Block 7, Elliotts Point Subdivision in Fort Walton Beach, Okaloosa County. The Board of Conservation offered no objection to the proposed work.

Upon motion duly adopted, the Trustees approved the application conditioned upon receipt of adequate assurance from the applicant that the filling operation would not extend the upland property into Santa Rosa Sound.

OKEECHOBEE COUNTY - In order to complete the acquisition of land necessary for right of way and impoundment areas in construction of Canal 38 (Kissimmee River), Central and Southern Florida Flood Control District applied for three small parcels in Section 17, Township 35 South, Range 32 East, lying easterly of the Kissimmee River, containing a total of 2.0 acres in Okeechobee County. The records showed that said Section 17 subsequent to patent from the United States was conveyed by Trustees' deed dated December 15, 1884. Apparently the land in the deed reverted for non-payment of taxes, for the State of Florida issued Tax Deed No. 2458 in 1896 conveying that part of said Section 17 lying west of the Kissimmee River. It then appeared that because of the reversion and because the State did not include in the tax deed the property east of the river, title to the land east of the river remained vested in the State.

In order to clear the situation, Staff recommended that the land east of the river be quitclaimed to the District without charge.

Upon motion duly adopted, the Trustees approved issuance of quitclaim to Central and Southern Florida Flood Control District as recommended.

PINELLAS COUNTY - The Board of County Commissioners of Pinellas County by resolution adopted December 8, 1964, requested approval of the Trustees for the county's dedication of Bush Key and Bird Key, sometimes known and referred to as Indian Key, as a permanent wildlife refuge, and leased or continued to be leased for protection to the United States Fish and Wildlife Service.

The two islands in Boca Ciega Bay, together with other contiguous areas, were granted to Pinellas County for public recreation purposes and road right of way and navigation purposes by Chapter 30400, Acts of 1955, paragraph 6 of which required the county to obtain written approval from the Trustees prior to undertaking to develop the lands described in the Act for public recreational purposes. The proposed use was construed as public recreation as authorized by the Act and the Trustees' Staff recommended approval of the county's request.

Motion was made and adopted that the Trustees approve the dedication by Pinellas County of Bush Key and Bird Key as a permanent wildlife refuge, and lease or continue lease of the islands to the United States Fish and Wildlife Service.

POLK COUNTY - Upon motion duly adopted, the Trustees approved the applications from the following six owners of waterfront property on Lake Lulu in Polk County for removal of fill material from the lake bottom to use for improvement of their uplands, subject to compliance with the recommendations of Game and Fresh Water Fish Commission and the standard permit provisions as to dredging:

> Everett Whitehead, Warren M. Seckel, Eugene C. Wurzel, J. T. Hanson and S. T. King each tendered payment of $25.00 for permit to remove 300 cubic yards of fill material each.
>
> T. L. Whitehead tendered $25.00 as payment for permit to remove 450 cubic yards of fill material.

ST. LUCIE COUNTY - The Trustees authorized issuance of corrective dedication to correct typographical errors in description contained in that instrument approved by the Trustees on August 27, 1963, to the Florida Board of Parks and Historic Memorials dedicating Jack Island and adjacent submerged area in the Indian River in Township 34 South,Range 40 East, St. Lucie County.

SARASOTA COUNTY - The West Coast Inland Navigation District requested temporary spoil easement to expire March 1, 1966, covering 1.5 acres in Lemon Bay in Section 22, Township 40 South, Range 19 East, Sarasota County, to be conveyed by the Trustees to Otto Pfundstein (File No. 1561-58-253.12) as sale was confirmed by the Trustees on December 8, 1964. At the applicant's request the deed of conveyance will be issued subject to the temporary easement to the District.

Upon motion duly adopted, the Trustees granted the temporary spoil easement as requested.

SARASOTA COUNTY - File No. 1344-58-253.12. The City of Sarasota by resolution adopted on January 4, 1965, requested concurrence by the Trustees in modification of lease agreement between the said city and Marina Mar, Inc., involving property dedicated by the Trustees to the city for use as a marina and other public purposes. The modification had reference to paragraph 7(b) and was to delete the words "a surety licensed to do business in the State of Florida, as surety" and substitute therefor the following language, "with good and sufficient personal sureties approved by the City Commission."

Upon recommendation of the Staff, motion was made and adopted without objection that the Trustees, complying with the request of the City of Sarasota, concur in said modification of the lease agreement between the city and Marina Mar, Inc.

GLADES COUNTY - Lykes Brothers, Inc., holder of Grazing Lease No. 1159 expiring on January 21, 1965, covering 50.87 acres in Section 34, Township 40 South,Range 32 East, Glades County, requested one-year extension. The lease contained provision for rental of $1.00 per acre per year and cancellation by the Trustees at any time after ninety-day written notice.

Upon motion duly adopted, the Trustees approved one-year extension of the lease on the same terms.

ESCAMBIA AND SANTA ROSA COUNTIES - M. F. Kirby and Edward T. Merry, Executor of the Estate of Howard Merry, holders of Oil and Gas Drilling Lease No. 2003 covering 48,771 acres of sovereignty land in Pensacola and Escambia Bays, requested an extension of at least ninety days in which to drill the first test well required to be drilled under the lease. The Director pointed out that normally such leases require the first well to be drilled within the first two and one-half years, and the lessee had had difficulty in meeting his voluntary commitment to drill a well within nine months from date of the lease, May 7, 1964.

Upon motion by Mr. Green, seconded and adopted, the Trustees granted an extension of ninety days from the end of the nine months period for drilling of the first test well under provisions of Lease No. 2003.

ST. LUCIE COUNTY - With the support of the City of Fort Pierce, the Board of County Commissioners of St. Lucie County, the local Chamber of Commerce, the St. Lucie Historical Society and the local legislative delegation, the St. Lucie County Historic Commission, a quasi-public body, requested permission to exhibit during February, March and April certain items from the State's share of salvaged treasure. Items to be loaned would consist primarily of Spanish coins and U. S. coins together with a few items of sufficient historic interest to prove desirable for exhibition. The cost incident to making the items available for exhibition would be borne by the local agency.

In answer to questions, Mr. Robert Padrick explained that the exhibit in the new city public utilities building would be guarded, the items placed in a vault at night, and any insurance required by the State would be provided.

Mr. Conner said that since the find was made in the Fort Pierce area, a public display there was desirable. He added that security of the items was the maximum consideration, rather than the cost of the insurance.

Upon motion, seconded and adopted, the Trustees granted the request to lend certain treasure items to the St. Lucie County Historic Commission for exhibition purposes through February, March and April, with appropriate agreement between the local agency and the Trustees setting forth the obligations and understandings with respect to this transaction, form and content of the agreement to be approved by the office of the Attorney General.

FLORIDA STATE MUSEUM - Dr. J. C. Dickinson, Jr., Director of the Florida State Museum in Gainesville, Florida, requested loan for display at the Museum of those items of salvaged treasure owned by the Trustees which the Board on November 17, 1964, authorized to be exhibited by the National Geographic Society in Washington, D. C., from December 15 through February 28, 1965. Dr. Dickinson advised that the Museum had arranged for the entire Society display of graphic materials, and coins and artifacts owned by Real Eight Co., Inc., to be shipped to Gainesville for display from March 22 through April 1965.

Without objection, the Trustees approved loan of the above described items for display at the Florida State Museum from March 22 through April, 1965, with all expenses to be borne by the Museum and adequate security measures taken.

GLADES COUNTY - Upon motion duly adopted, the Trustees authorized issuance of refund in the amount of $32.91 to Gibson, Gibson and Reese Trust Account, representing advance annual rental paid under Grazing Lease No. 1701 held by Mrs. Pearl Pearce Stevens, on a parcel of reclaimed lake bottom land which was sold to the riparian upland owner, Leland Pearce.

MONROE COUNTY - Authority was requested for issuance of refund of $150.00 to James L. Ribble due to failure of title to Little Emma Island (Government Lot 7, Section 10, Township 66 South, Range 32 East) and submerged lands adjacent thereto which were included in Trustees' Deed No. 21289 dated July 20, 1956. The final decree entered in Walter J. Fiedler vs J. L. Ribble and Trustees of the Internal Improvement Fund stated that insofar as said deed attempted to convey any right, title and interest of the plaintiff (J. L. Ribble) as to Little Emma Island and submerged lands adjacent thereto, said deed was deemed to be invalid and ineffective.

Pursuant to order by decree of the court, motion was made and duly adopted that refund of $150.00 be issued to James L. Ribble due to failure of title to lands included in Deed No. 21289.

TRUSTEES' FUNDS - The Canal Authority of the State of Florida requested advance of $200,000, being the fourth advance of funds under the terms of the Loan Agreement dated August 4, 1964, authorizing a loan of Trustees' funds in the total amount of $1,200,000 of which a balance of $200,000 would remain for future advance. On file in the office of the Trustees was letter of January 11, 1965, from Manager Giles L. Evans, Jr., enclosing promissory note of January 6, 1965, signed by the Chairman of the Authority W. A. McCree, Jr.

The Director said that funds to cover this advance were available, that under the agreement funds committed by the Trustees could be used only for the purpose of acquiring rights of way, and the loan was secured by a mortgage on the holdings of the Canal Authority.

Upon motion duly adopted, the Trustees approved the advance of $200,000 to the Canal Authority of the State of Florida.

TRUSTEES' FUNDS - The East Central Florida Regional Planning Council, represented at Trustees' meeting on August 18, 1964, by Robert H. Doyle and William R. Wallis, Jr., revised the request made on that date for loan of $50,000 and by letter dated December 29, 1964, from Mr. Doyle, Executive Director of the Council applied for loan of $20,500 to be repaid with interest within the period of one year from the date of the loan. Attached to this letter were exhibits showing the authority of the council to negotiate loans for and on behalf of the participating counties and other pertinent data deemed satisfactory to support negotiation for loan agreement between the Trustees and the Council for the sum requested. Letters of intent from Orange, Volusia and Brevard Counties pledging sufficient funds with which to repay the loan together with interest were attached to the letter of application.

The seven counties in the East Central Florida Regional Planning Council involved in planning for the Cape Kennedy Impact Area were Brevard, Indian River, Orange, Osceola, Seminole, Volusia and Lake Counties. Mr. Green said that the three counties named above had pledged funds to repay the loan applied for and had put it in their yearly budget.

Upon motion by Mr. Green, duly adopted, the Trustees approved one-year loan in the amount of $20,500 with 3% interest to the East Central Florida Regional Planning Council to continue the work of planning, with the loan agreement to be in accordance with recommendations and with the approval of the Attorney General.

FLORIDA WORLD'S FAIR AUTHORITY, INC. - The Trustees formally ratified and confirmed the Modification of Loan Agreement executed January 28, 1965, between the Trustees and Florida World's Fair Authority, Inc., which modified paragraph three (3) of the Loan Agreement of October 19, 1964, between the Trustees and the Authority, by releasing the lien imposed on the $100,000 cash operating balance on deposit in banks or in cash in the treasury of the Authority. The Modification of Loan Agreement also granted Trustees' consent for the Authority to utilize the $100,000 referred to in paragraph three (3) of the original loan agreement for purposes of the Florida Exhibition at the New York World's Fair.

MARINE SALVAGE ADVISORY COMMITTEE - Members of the Marine Salvage Advisory Committee were present for a conference to be held with the Trustees upon the adjournment of the meeting on this date. Dr. Charles H. Faircloth, archaeologist from the University of Florida, is chairman of this committee.

SUBJECTS UNDER CHAPTER 18296

Motion was made by Mr. Green, seconded and adopted, that the Trustees approve Bidding Report No. 862 listing one regular bid for sale of Murphy Act land in Clay County under provisions of Chapter 18296, Acts of 1937, and authorize execution of deed pertaining thereto.

Upon motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

* * * * * * * * *

Tallahassee, Florida
February 10, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Ray E. Green	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

The minutes of the meeting on February 2, 1965, were approved as submitted.

BROWARD COUNTY - File No. 1585-06-253.12. On December 22, 1964, the Trustees considered application from John W. Chapman, et ux, abutting upland owners, with offer of $434.78 per acre or $100.00 minimum, approved by the Staff Appraiser, for purchase of a parcel of submerged land in the North Fork of New River in Section 9, Township 50 South, Range 42 East, 0.23 acre in the City of Fort Lauderdale, lying easterly of a portion of Lot 1, Valentines Survey, as recorded in Plat Book "B", Page 29, of the Public Records of Dade County, said land being in Broward County landward of the established bulkhead line.

Notice of sale was published in the Fort Lauderdale Daily News and proof of publication was filed in the Trustees' office. The meeting was postponed from the advertised sale date, February 9th, until the 10th.

Eight letters objecting to the sale were received, and on February 8th three petitions containing signatures of some fifty-three persons protested the sale without specifying the basis for the objection. Staff recommended deferment pending evaluation of the nature and validity of the objections.

Upon motion duly adopted, the Trustees deferred action on the purchase application of Mr. Chapman.

MONROE COUNTY - File No. 1582-44-253.12. On December 15, 1964, the Trustees considered application from Bahia Honda Properties, Inc., with offer of $425.00 per acre, approved by the Staff Appraiser, for purchase of a parcel of land in Florida Bay in Section 27, Township 62 South, Range 38 East, 0.48 acre at Key Largo in Monroe County.

Notice of sale was published in the Key West Citizen and proof of publication was filed in the Trustees' office. The meeting was postponed from the advertised sale date, February 9th, until the 10th.

Herbert L. Alley and Phillip S. Wood, owners of riparian property within one thousand feet of the application parcel, protested that Tavernier Harbor Subdivision was laid out to give public access to the water at the end of Point View Drive, that the property line extensions were not fair and a disproportionately large parcel of submerged land was applied for as riparian to a very small parcel of upland.

Upon recommendation of the Staff, the Trustees deferred action pending evaluation of the objections.

PALM BEACH COUNTY - File No. 1597-50-253.36. Allen Dickey and Elise K. Dickey, his wife, offered $500.00 per acre, Staff appraisal, or $100.00 minimum in this instance, for purchase of 0.2 acre parcel of reclaimed bottom land in Lake Clarke in Section 5, Township 44 South, Range 43 East, in Palm Beach County. The Director explained that the applicant's house was on a portion of the parcel and that conveyance would be in the interest of Central and Southern Florida Flood Control District.

Upon motion duly adopted, the Trustees approved conveyance of the land to the abutting upland owners without advertisement, in accordance with the policy for sale of such reclaimed land.

VOLUSIA COUNTY - File No. 1587-64-253.12. Berrien Becks, attorney representing Jennie E. Patterson, abutting upland owner, offered $200.00 per acre, the Staff appraisal, for purchase of 1.28 acre parcel of submerged land in Government Lot 1, Section 13, Township 16 South, Range 33 East, in the Halifax River at Wilbur-by-the-Sea landward of the established bulkhead line in Volusia County.

The Trustees authorized the parcel advertised for objections only.

SHELL LEASES - Presented to the Trustees as information was the following report of remittances received by the State Department of Conservation from holders of shell leases for the month of January 1965:

Lease No.	Name of Company	Amount
1684	Edison Shell Company, Inc.	$ 1,183.65
1917	Fort Myers Shell Company	316.65
1718	Radcliff Materials, Inc.	7,972.68
1703	Bay Dredging & Construction	7,355.71
1788	Benton and Company, Inc.	11,553.28

The report from the Board of Conservation was received.

BREVARD COUNTY - Bulkhead Line. On January 12, 1965, by Resolution No. 45 the City Commission of the City of Indian Harbour Beach located a bulkhead line one foot offshore in the Banana River in Sections 3, 10, 11 and 14 of Township 27 South, Range 37 East, Brevard County, from the north corporate limits to the south corporate limits of the city. The area was opposite the most southerly extension of Merritt Island. All necessary exhibits were submitted and the Staff recommended approval of the bulkhead line. No objections were received.

Upon motion duly adopted, the Trustees formally approved the bulkhead line. Governor Burns commented that the city should be congratulated on the bulkhead line as established.

BREVARD COUNTY - G. A. Fimmel on behalf of Pelican Creek Utilities, Inc., a subsidiary of Atlantic Utilities Corporation, applied for 6,000 cubic yards of fill material to be dredged from the bottom of the Banana River riparian to applicant's property, to improve uplands. The dredge area was approved by the Board of Conservation.

Upon motion by Mr. Green, duly adopted, the Trustees approved sale of the requested amount of fill material for $300.00, at the standard rate.

CITRUS AND SUMTER COUNTIES - Southwest Florida Water Management District applied for an instrument disclaiming any interest the Trustees might have in that portion of the Withlacoochee River bottom at the site of the proposed inflatable dam and navigation lock, for which the Trustees on September 1, 1964, had approved a loan to the District. The river at the site of the proposed dam in Section 23, Township 19 South, Range 21 East, was not meandered and was patented to the State in 1857 and deeded into private ownership in 1869 and 1881. Land Office records revealed that the Trustees had no interest in the river bottom of the Withlacoochee River in said Section 23.

The Trustees authorized issuance of an ex parte disclaimer as recommended by the Staff.

DADE COUNTY - The Board was requested to approve assignment of purchase contract No. 22903-A(811-13) to Charles F. Harvey and Juanita Harvey, his wife, Helen A. Arnold, Arthur L. Hiestand and Elaine D. Hiestand, his wife, Martin Fine and Helen M. Fine, his wife, Maxwell Coleman and Ann Coleman, his wife, and Powerglade Company, a Tennessee Corporation. Assignment was a result of a foreclosure of mortgage against Pirates' Bay Marina, Inc., former holder of subject contract. Certified copy of Final Summary of Foreclosure with certificate of title and acceptance of assignment by the above named parties were filed in the Land Office.

Without objection, the Trustees approved assignment of the said purchase contract.

DADE COUNTY - Imperial Apartment Hotel, Inc., applied for state commercial dock permit to construct a wharf with five finger piers and eleven mooring piles along the easterly shore of Indian Creek in front of Lots 21 and 22, First Ocean Front Subdivision in Miami Beach, Dade County. Written waiver of objection from both adjacent owners, all required exhibits and $100.00 processing fee were received. The construction would comply with city zoning regulations for the area.

Upon motion, seconded and adopted, the Trustees authorized issuance of commercial dock permit to the applicant.

DUVAL COUNTY - Upon motion duly adopted, the Trustees approved application by the Department of the Navy on behalf of the United States of America for easement across a parcel of sovereignty land in the St. Johns River abutting uplands owned by the United States, being the Jacksonville Naval Air Station, said lands in Section 39, Township 3 South, Range 26 East, to be used for a new approach lighting system.

FRANKLIN COUNTY - Florida Seafood Canning Company, Inc., applied for permit for a dock along the south bank of Turtle Harbor Bayou (Scipio Creek) near the confluence of the bayou with the Apalachicola River in front of upland owned by the applicant in the Town of Apalachicola in Franklin County. All requirements were met and $100.00 processing fee tendered.

Upon motion duly adopted, the Trustees authorized issuance of commercial dock permit to the applicant.

LAKE COUNTY - The City of Clermont requested state permit for 5,000 cubic yards of fill material from Lake Minneola to be used for improvement of the Jaycee Bathing Beach on the south shore of the lake. A nominal sum of $25.00 was tendered in payment. The Game and Fresh Water Fish Commission approved the work subject to compliance with the standard permit stipulations as to dredging.

Upon motion adopted without objection, the Trustees approved the application.

PALM BEACH COUNTY - John S. Call, Jr., attorney, requested a deed to correct the name of the grantee in Trustees' Deed No. 23860(1487-50) dated January 14, 1965. Applicant was shown as Gordon A. Nielsen and Shirley S. Nielsen, his wife, in the title report and Trustees' deed, however Mr. Call advised that Mrs. Nielsen was deceased prior to issuance of the deed and Mr. Nielsen was the sole fee simple title holder of the riparian upland.

Upon motion by Mr. Green, seconded and adopted, the Trustees authorized issuance of corrective deed to Gordon A. Nielsen for $10.00 charge.

SUBJECTS UNDER CHAPTER 18296

Upon motion duly adopted, the Trustees approved Report No. 863 listing two regular bids for sale of Murphy Act land in DeSoto and Okaloosa Counties, and authorized execution of deeds pertaining thereto.

SANTA ROSA COUNTY - In meeting on May 19, 1953, the Trustees withdrew from sale the N½ of SW¼ of SE¼ of Section 14, Township 4 North, Range 27 West; the W½ of NE¼ of SW¼, and E½ of E½ of NW¼ of SW¼ of Section 30, Township 5 North, Range 26 West, Santa Rosa County, for the reason that the land was included in an oil and gas lease dated June 30, 1953, to The California Company. The lease was cancelled on June 8, 1955. Staff recommended that the land be made available for sale.

Upon motion duly adopted, the Trustees directed that the above described land in Santa Rosa County be made available for sale under provisions of Chapter 18296, the Murphy Act.

Upon motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

Tallahassee, Florida
February 17, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:		
	Haydon Burns	Governor
	Ray E. Green	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

The minutes of the meeting on February 10, 1965, were approved as submitted.

BROWARD COUNTY - File No. 1585-06-253.12. The Trustees on February 10 deferred action pending evaluation of objections to the sale of a parcel of submerged land in the North Fork of New River in Section 9, Township 50 South, Range 42 East, 0.23 acre landward of the established bulkhead line in the City of Fort Lauderdale, which was applied for by the abutting upland owners, John W. Chapman and wife.

Petitions bearing a number of signatures stated no basis for objection to the sale. Other objections filed included the charge that the sale would cut down width of the channel, interfere with boats turning around, decrease the river depth and endanger navigation. However, the Staff received information from the applicants' engineer, McLaughlin Engineering Company, that the bulkheading and filling of the parcel applied for would definitely improve navigation for the reason that the stream would be widened at its narrowest point, would be dredged to a greater depth, and would not cause damage downstream or upstream. The Director recommended that objections to sale of the small strip of submerged land within the established bulkhead line be overruled.

Upon motion duly adopted, the Trustees overruled the objections and confirmed sale of the advertised land to the applicants for $100.00, minimum amount approved by Staff Appraiser.

MONROE COUNTY - File No. 1582-44-253.12. On February 10 the Trustees deferred action on sale to Bahia Honda Properties, Inc., abutting upland owner, of a parcel of submerged land in Florida Bay in Section 27, Township 62 South, Range 38 East, 0.48 acre at Key Largo in Monroe County.

It was apparent from the objections that the small parcel of land in private ownership had been used by the public as access to the Bay, and the map showed that a street extension provided access for boats. In July 1963 the Trustees approved conveyance of 70.4 acres in a land exchange whereby 72.54 acres of open water area were dedicated for public use, and the Staff had agreed to recommend that the owner of the remnant of the government lot be allowed to purchase the subject parcel within the area bulkhead line. The Director explained that, there being no bulkhead lines in Monroe County established under the Bulkhead Act, the Staff with local engineers and owners had laid out segments of area lines beyond which no sales were recommended.

Upon motion duly adopted, the Trustees overruled the objections and confirmed sale of the advertised parcel at the price offered, $425.00 per acre.

PINELLAS COUNTY - File No. 905-52-253.12. Attorney Stephen D. Hughes was present on behalf of Charles B. Thacher whose application to purchase and fill 23.02 acres of submerged land in Clearwater Harbor in Section 30, Township 29 South, Range 15 East, was approved March 9, 1961, by Pinellas County Water and Navigation Control Authority (Permit No. PDFB116). Subsequently, the Trustees confirmed the sale at $1000.00 per acre and contract covering the agreement to purchase prepared by the Trustees' office under date of August 14, 1961, was transmitted on that date to William M. MacKenzie of Krentzman & MacKenzie, of Clearwater, for execution by the purchasers. The executed contract was not returned for execution by the Trustees, therefore it is considered as cancelled.

Applicants,complying with commitment to provide right of way, executed a deed to the City of Clearwater and received Trustees' Deed No. 22930(905-52) dated November 20, 1961, conveying a 0.33 acre parcel of submerged land at $1000.00 per acre, being a part of the over-all tract of 23.02 acres. Because of escrow agreement covering the 0.33 acre transaction, it was not necessary to include in Trustees' Deed No. 22930(905-52) the condition in accordance with commitment set forth in minutes of the Pinellas County Authority meeting of March 9, 1961, and the Trustees' minutes of April 11, 1961. Contract should have been redrawn for 22.69 acres, deducting the 0.33 acre, but the contract was not returned to the Trustees.

In meeting November 13, 1962, the Trustees directed that the one per cent per month penalty interest be required on the overdue contract payments.

Staff appraiser, after reviewing the area and the reports of two local appraisers who in 1960 reported on the value of the subject land, reported the current market value at the rate of $1,120.00 per acre. In order to update the file, a current certificate of title should be furnished. Since several years had passed, Staff agreed to present the application again with favorable recommendation for sale at the present appraised price, conditioned upon receipt of a resolution from Pinellas County Water and Navigation Control Authority confirming their action taken on March 9, 1961(Application No. PDFB116) in so far as the purchase and fill permit was concerned.

Mr. Hughes said that the Pinellas County Authority had already approved the three-way application and the applicants donated considerable right of way, that the death of Mrs. Thacher had held up the development, and requirement of a current approval from the Authority would cause further delay.

Governor Burns said that he could not vote for the sale without reaffirmation of the 1961 county decision. It was suggested that the matter be deferred.

Upon motion, seconded and adopted, the Trustees deferred action on the sale and fill permit pending receipt of current approval from Pinellas County Water and Navigation Control Authority.

DUVAL COUNTY - File No. 1601-16-253.12. Francis P. Conroy on behalf of the Jacksonville Port Authority, abutting upland owner, requested conveyance of 7.95 acres of submerged land in the St. Johns River in Section 8, Township 2 South, Range 27 East, Duval County, for public purposes only as such purposes were described in Chapter 63-1447, Laws of Florida, the Act creating the Jacksonville Port Authority.

Upon motion duly adopted, the Trustees approved advertisement of the parcel for objections only with the Authority to pay cost of the advertising.

INDIAN RIVER COUNTY - File No. 1573-31-253.12. Robert F. Lloyd on behalf of the City of Sebastian offered the appraised value of $723.66 per acre for a parcel of submerged land in Section 6, Township 31 South, Range 39 East, containing 1.12 acres landward of the established bulkhead line in the City of Sebastian in Indian River County.

Upon motion duly adopted, the Trustees approved advertisement of the parcel for objections only.

PALM BEACH COUNTY - File No. 1596-50-253.12. Brockway, Weber and Brockway, on behalf of William J. Hoysgaard, et al, abutting upland owners, offered the appraised value of $1573.40 per acre for a parcel of submerged land in Boca Ratones Lagoon containing 0.63 acre between the meander lines in Section 16, Township 47 South, Range 43 East, Palm Beach County.

Upon motion duly adopted, the Trustees approved advertisement of the parcel for objections only.

STATE DRILLING LEASES Nos. 224-A, 224-B and 248, as modified. Coastal Petroleum Company and Socony Mobil Oil Co., Inc. through their attorney, MacFarlane, Ferguson, Allison and Kelly of Tampa, requested approval of letter-agreement and joint-operating-agreement entered into by those two companies on December 16, 1964, whereby Socony would be authorized to conduct certain drilling operations authorized under the terms of State Oil and Gas Drilling Leases Nos. 224-A, 224-B and 248 held by Coastal Petroleum Company.

The Director recommended approval of the letter-agreement and joint-operating-agreement between the two companies conditioned upon approval by the office of the Attorney General and by the Division of State Geology of the Board of Conservation as to the Drilling operations to be conducted under provisions of the two agreements. It was also recommended that all drilling footage to be conducted under the authority of the two agreements be credited only to the lease covering the area in which it was drilled. Mr. Parker said that heretofore the Trustees had allowed excess drilling footage under one lease to be credited to another lease. Governor Burns said that each lease should stand on its own as to drilling footage credit.

This matter was considered by the Trustees and approval of the letter-agreement and joint-operating-agreement between the two companies was authorized to be expressed in an appropriate resolution. The Trustees approved recommendation of the Staff that all drilling footage to be conducted under the authority of subject drilling leases should be credited only to the lease covering the area in which the well was drilled.

RESOLUTION

WHEREAS, under the provisions of Section 13 of each of Florida State Drilling Leases Numbers 224-A, 224-B and 248, all as modified, it is provided that any of the rights of Coastal Petroleum Company may be assigned in whole or in part only after written consent thereto from the Trustees of the Internal Improvement Fund of the State of Florida is first obtained, and

WHEREAS, Coastal Petroleum Company, a Florida corporation, and Socony Mobil Oil Company, Inc., a New York corporation, entered into a contract dated the 16th day of December, 1964, which contemplates a joint operation in the future of certain parts or all of said Florida State Drilling Leases 224-A, 224-B and 248, all as modified, and

WHEREAS, a copy of said contract between Coastal Petroleum Company and Socony Mobil Oil Company, Inc., has been exhibited to the Trustees of the Internal Improvement Fund for their inspection and approval, and to become a part of the permanent files of the Trustees, as a part of this Resolution, and the Trustees having examined said agreement, it is upon consideration thereof:

RESOLVED by the Trustees of the Internal Improvement Fund of the State of Florida, at a meeting assembled in the State Capitol in Tallahassee, Florida, on the 17th day of February, 1965, that the contract dated December 16, 1964, between Coastal Petroleum Company, a Florida corporation, and Socony Mobil Oil Company, Inc., a New York corporation, involving said Leases Numbers 224-A, 224-B and 248, all as modified, is herein and hereby approved, and there is also herein and hereby approved such assignments by Coastal Petroleum Company to Socony Mobil Oil Company, Inc., as set forth in and required by the aforesaid contract between the parties. The selection of acreage which is assigned shall be made by Socony Mobil Oil Company, Inc. from time to time under and pursuant to the terms and conditions of the said contract between Coastal Petroleum Company and Socony Mobil Oil Company, Inc. which is attached to and approved by this Resolution. The Trustees of the Internal Improvement Fund of the State of Florida shall be notified by Socony Mobil Oil Company, Inc. within thirty (30) days after Socony Mobil Oil Company, Inc. has received such assignments of all or any part of said acres or areas by being furnished with a copy of such instrument making said assignments which shall contain the legal description of the acreage and area assigned. The contract dated December 16, 1964, between Coastal Petroleum Company and Socony Mobil Oil Company, Inc., and the assignments by Coastal Petroleum Company to Socony Mobil Oil Company, Inc., which are herein and hereby approved by the Trustees of the Internal Improvement Fund of the State of Florida, shall not operate in any instance to modify, abrogate or cause the novation of the obligations, liabilities or duties of either the Coastal Petroleum Company or the Trustees of the Internal Improvement Fund of the State of Florida, created by virtue of said Leases 224-A, 224-B and 248, all as modified, and the Coastal Petroleum Company is not released from any of its obligations, liabilities, duties or penalties for any forfeiture, as defined and expressed in the said State Leases Numbers 224-A, 224-B and 248, all as modified, by virtue of this approval of the said contract and the said assignments to Socony Mobil Oil Company, Inc. Furthermore, the Trustees of the Internal Improvement Fund of the State of Florida do not, by the approval of the contract dated December 16, 1964, heretofore referred to herein, expand or enlarge any of the estate, rights or privileges granted under said Leases 224-A, 224-B and 248, all as modified. The said contract herein approved is limited to the development through the joint efforts of the original lessee and Socony Mobil Oil Company, Inc. of the estates, rights and privileges previously granted in said leases.

BE IT FURTHER RESOLVED that Socony Mobil Oil Company, Inc. is hereby authorized to reassign to Coastal Petroleum Company, pursuant to the terms of said contract between the parties dated December 16, 1964, any acreage assigned by Coastal Petroleum Company to Socony Mobil Oil Company, Inc. pursuant to the terms of said contract, without further approval of the Trustees of the Internal Improvement Fund, but notice thereof in writing shall be given to said Trustees within thirty (30) days after said reassignment.

BE IT FURTHER RESOLVED that as to any and all acres and areas assigned to Socony Mobil Oil Company, Inc. by virtue of the approval contained in this Resolution, Socony Mobil Oil Company, Inc. and the Coastal Petroleum Company shall be jointly and severally bound to the Trustees of the Internal Improvement Fund of the State of Florida by the terms, conditions and covenants contained in said State Leases Numbers 224-A, 224-B and 248, all as modified, and from and after the date of this Resolution Socony Mobil Oil Company, Inc. shall be bound by the said terms, conditions and covenants contained in the said leases the same as if it were an original party to the said leases. Should the Coastal Petroleum Company fail to perform, comply with and abide by the terms, covenants and conditions contained in State Leases Numbers 224-A, 224-B and 248, all as modified, such failure on the part of the Coastal Petroleum Company to perform, comply with and abide by the covenants in the said leases shall not, in any way, prejudice, affect, abrogate or diminish any right, interest or benefit which has or may accrue to Socony Mobil Oil Company, Inc. by virtue of any assignments made to Socony Mobil Oil Company, Inc. by the Coastal Petroleum Company, as authorized and approved by this Resolution.

IT IS FURTHER RESOLVED that this Resolution, with the terms and conditions incorporated herein, is passed at the request of the Coastal Petroleum Company and Socony Mobil Oil Company, Inc., and its authorized agents did, in the presence of the Trustees of the Internal Improvement Fund of the State of Florida, state that their respective companies would be bound by the terms and conditions contained herein.

MARTIN COUNTY - Authority was requested to modify Salvage Lease No. 1687 dated December 29, 1961, held by Martin County Historical Society, in order to clarify the legal description of the exact area intended to be covered and to correct an apparent typographical error in the division percentages in the lease. Request was received from the Society to effect the changes.

Without objection, the Trustees approved modification of the lease as requested.

MONROE COUNTY - Upon motion duly adopted, the Trustees authorized dedication of a strip of submerged land in the Bay of Florida in Sections 2 and 11, Township 64 South, Range 36 East, Monroe County, requested by the Board of County Commissioners of Monroe County by Resolution No. 6-1965 dated January 26, 1965, for road right of way purposes to connect Lignumvitae Key with the Overseas Highway.

OKEECHOBEE COUNTY - Central and Southern Florida Flood Control District applied for a new instrument to correct description in right of way easement authorized by the Trustees on November 5, 1963, for additional right of way for Levee L-D4 over reclaimed lake bottom land in Lake Okeechobee in Township 37 South, Range 36 East, and Township 38 South, Ranges 35 and 36 East, Okeechobee County. A more detailed and accurate survey of the area disclosed that part of the land described in Trustees' Instrument No. 23528 dated November 15, 1963, encroached on private property.

The Trustees authorized issuance of corrective instrument removing the encroachment over private ownership.

OSCEOLA COUNTY - Upon motion duly adopted, the Trustees authorized issuance of two easements to Central and Southern Florida Flood Control District for extension of the right of way for Canal 33 (Alligator-Gentry Canal) into and over a small portion of the bottoms of Lake Gentry in Section 8, Township 27 South, Range 31 East, and into Alligator Lake in Section 32, Township 26 South, Range 31 East, Osceola County.

VOLUSIA COUNTY - State Board of Parks and Historic Memorials requested dedication for state park purposes of (1) four small islands containing 6.0 acres, more or less, on sovereignty bottoms in Tomoka Basin, and (2) those submerged lands in the Halifax River lying along the easterly shoreline of Tomoka State Park containing approximately 71.0 acres, created by the Volusia County Mosquito Control Unit and lying in Township 13 South, Range 32 East, Volusia County.

Upon motion duly adopted, the Trustees approved dedication of the requested areas for park purposes.

VOLUSIA COUNTY - Without objection, the Trustees authorized issuance of easement to the Florida Inland Navigation District on behalf of the United States of America over a small parcel of submerged land in the Halifax River in Section 13, Township 16 South, Range 33 East, Volusia County, for realignment for construction of the project depth of 12 feet by 125 feet for the channel.

BREVARD COUNTY - File No. 1310-05-253.12. Upon motion duly adopted, the Trustees approved issuance of corrective deed without charge to correct a transposition in the description in Trustees' Deed No. 23826 dated September 17, 1964, which conveyed a parcel of submerged land in Brevard County to Lake Poinsett Corporation.

BREVARD COUNTY - Union Carbide Corporation made application for approximately 20,000 cubic yards of fill material to be dredged from the Indian River to improve upland in Section 9, Township 21 South, Range 35 East, on the west shore of the Indian River in Brevard County. All required exhibits were received, including payment of $900.00 for the material, and the Board of Conservation reviewed the application and waived objection.

Upon motion, seconded and adopted, the Trustees approved issuance of permit for the material requested.

CHARLOTTE COUNTY - Staff recommended formal approval of fill permit issued by the Board of County Commissioners of Charlotte County to the West Coast Inland Navigation District to fill certain submerged lands formerly conveyed by the Trustees to the respective upland owners for spoil disposal areas in Placida Harbor and Lemon Bay, all landward of the established bulkhead line. Such spoil areas were identified as C-10A, C-10C, C-10D, C-11, C-12, C-13, C-14, C-15, C-18, C-20A, C-21, C-25R, C-26A, C-27, C-28, C-28A, C-29, C-29A, C-30 and C-31 in Charlotte County. The District held the consent of each riparian owner.

Upon motion duly adopted, the Trustees formally approved the fill permit issued by Charlotte County.

DADE COUNTY - Irving M. Ellis, Jr., applied for state commercial dock permit for construction of mooring piles and an extension to an existing pier which was located at Lots 42-50, Block 11, Ocean Beach Addition #3, Miami Beach, and leased by the applicant from the City of Miami Beach, Dade County. Applicant obtained a city building permit and filed all necessary exhibits and $100.00 processing fee in the Trustees' office.

Staff recommended approval of the application and issuance of the permit to the City of Miami Beach for the use and benefit of the lessee.

Upon motion, seconded and adopted, the Trustees approved the recommendation for issuance of the permit to the city for the use and benefit of the lessee.

PALM BEACH COUNTY - File No. 18607-50-253.124. Without objection, the Trustees formally approved the fill permit issued by the Town of Lantana under provisions of Section 253.124, Florida Statutes, on February 9, 1965, to Abbott Gordon, the owner of a parcel of submerged land in Lake Worth in Section 3, Township 45 South, Range 43 East, Palm Beach County.

PINELLAS COUNTY - File No. 21601-52-253.124. Without objection, the Trustees formally approved the fill permit issued by Pinellas County Water and Navigation Control Authority under provisions of Section 253.124, Florida Statutes, in meeting February 2, 1965, to Don Nesbitt to fill a parcel of submerged land in Section 4, Township 31 South, Range 15 East, Pinellas County, formerly conveyed by the Trustees by Deed No. 21601.

SUMTER COUNTY - R. C. Wysong made application to remove less than 500 cubic yards of fill material from Lake Panasoffkee in Sumter County to deposit on his waterfront property. The Game and Fresh Water Fish Commission approved the work provided the applicant complied with the standard stipulations as to dredging.

Upon motion duly adopted, the Trustees authorized issuance of appropriate permit for removal of the material for the minimum amount of $25.00.

TRUSTEES'FUNDS - Supreme Court Loan. On October 9, 1962, the Trustees made available $15,500.00 for work in the Law Library in the Supreme Court Building with the understanding that provision would be made in the Supreme Court budget for repayment. Records of the Trustees' Auditing Section showed that $9,531.00 of the loan amount was advanced to the Supreme Court.

Letter of February 16 from Justice Millard F. Caldwell, Chairman of the Supreme Court Building Committee, stated that request was made for appropriation to repay the loan but the Legislature failed to appropriate, and that another request would be made to the next Legislature for funds to repay the Internal Improvement Fund. Consent of the Trustees was requested to use part of the unexpended balance of $5,969.00 for work necessary to correct leakage of water through the east walls of the Court Building for which the cost would be approximately $4,000.00.

Upon motion, seconded and adopted, the Trustees agreed to make available from the unexpended loan balance the amount requested for work on the Supreme Court Building, estimated at $4,000.00, with the understanding that the funds would be advanced as the work progressed.

SUBJECTS UNDER CHAPTER 18296

Upon motion duly adopted, the Trustees approved Report No. 864 listing one regular bid for sale of land in Alachua County under the provisions of the Murphy Act, and authorized execution of deed pertaining thereto.

Upon motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR-SECRETARY

* * * * * * * * *

Tallahassee, Florida
February 23, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Ray E. Green	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture

Robert C. Parker	Director

The minutes of the meeting on February 17, 1965, were approved as submitted.

INDIAN RIVER COUNTY - File No. 1575-31-253.12. On December 22, 1964, the Trustees considered application from Paul R. Stevenson and wife, abutting upland owners, who offered $723.66 per acre, appraised value, for two separate parcels of submerged land in Section 6, Township 31 South, Range 39 East, totalling 1.68 acres, more or less, in the City of Sebastian, Indian River County, landward of the established bulkhead line. The notice of sale was published in the Indian River News, Sebastian, Florida, and proof of publication was filed in the Trustees' office. No objections were received to the sale. The City of Sebastian and Central and Southern Florida Flood Control District waived objection.

Upon motion duly adopted, the Trustees confirmed sale of the advertised land to the applicants at the appraised price.

MONROE COUNTY - File No. 1584-44-253.12. On December 29, 1964, the Trustees considered application from Dr. J. M. Renedo and Bruno Van Bavel, abutting upland owners, who offered the price approved by the Staff Appraiser, $425.00 per acre, for three parcels of submerged land totalling 8.35 acres, more or less, in Hawk Channel in Sections 35 and 36, Township 67 South, Range 25 East, Stock Island, Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed with the Trustees.

Ruth C. Galey, owner of Lots 29 to 35 inclusive, Block 46, Plat Book 1, Page 55, Public Records of Monroe County, protested that her Lots 29 and 30 in particular would be adversely affected by accumulation of debris. The Staff recognized the basis for objection but since other sales had been made previously on either side of this area the pocket already existed, the sale was in line with orderly development within an area bulkhead line and the objector as a riparian owner had the same right to make application.

Letter from the Manager of Key West Electric System referred to a future application for submerged lands beyond the area bulkhead line and did not constitute an objection to the subject application.

Upon motion duly adopted, the Trustees overruled the objection and confirmed sale of the advertised parcels to the applicants at the price offered.

MONROE COUNTY - File No. 1586-44-253.12. On December 29, 1964, the Trustees considered application from C. J. Berg and Bernice Berg, Trustees, the abutting upland owners, with offer of the appraised value of $326.82 per acre for purchase of a parcel of submerged land containing 4.10 acres, more or less, in the Straits of Florida in Section 18, Township 59 South, Range 41 East, Key Largo, Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no protest received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel at the appraised price.

MONROE COUNTY - File No. 1592-44-253.12. Judge Eva Warner Gibson, abutting upland owner, made application to purchase a parcel of submerged land containing 1.27 acres in Bogie Channel in Section 25, Township 66 South, Range 29 East, at Big Pine Key in Monroe County. Staff Appraiser approved the value of $300.00 per acre.

Upon motion by Mr. Green, duly adopted, the Trustees authorized advertisement for objections only.

PALM BEACH COUNTY - File No. 1599-50-253.12. Brockway, Weber and Brockway, on behalf of Perry Como and wife, abutting upland owners, made application to purchase a parcel of submerged land containing 0.256 acre in the Northwest Fork of Loxahatchee River in Section 35, Township 40 South, Range 42 East, Village of Tequesta, Palm Beach County, landward of the established bulkhead line, valued at $1550.00 per acre.

Upon motion by Mr. Green, duly adopted, the Trustees authorized advertisement for objections only.

BREVARD COUNTY - Bulkhead Line. The City Council of the City of Cocoa by resolution dated November 13, 1962, located a bulkhead line in the Indian River offshore from the north line of Lot 2 of Cocoa River Development south to the south line of Church Street, east of Riveredge Boulevard in Section 33, Township 24 South, Range 36 East, Brevard County. Trustees' Staff made an inspection on the site. All required exhibits were submitted and no objections to the bulkhead line were received.

Upon motion duly adopted, the Trustees formally approved the bulkhead line as fixed by the City of Cocoa on November 13, 1962.

COLLIER COUNTY - (a) Bulkhead Line. The Board of County Commissioners of Collier County by resolution dated December 8, 1964, fixed a bulkhead line consisting of three segments in Section 17, Township 48 South, Range 25 East, in the Cocahatchee River about seven miles north of Naples in Collier County, offshore from uplands owned by Miles Scofield. All required exhibits were submitted.

T. G. Kappanf of Gulf Coast Fish Camp objected to the northern segment of the bulkhead line which he said encompassed a "navigable" waterway between the mainland adjacent to State Road S865A and a mangrove island to the west. The Director said that the area of low land was sold as swamp and overflowed and much of it at high tides allowed some "navigability", however that regular marked channels were available for use by the objector and others. The Staff felt that the bulkhead line should be approved for the area already in private ownership.

(b) Also, the Staff recommended formal approval of the fill permit issued by the Board of County Commissioners of Collier County in meeting January 5, 1965, to Miles Scofield to fill the area which he owned landward of the above referenced bulkhead line.

Upon motion, seconded and adopted, the Trustees formally approved the bulkhead line fixed by Collier County on December 8, 1964, and also approved the fill permit granted by the county to Mr. Scofield.

PALM BEACH COUNTY - Bulkhead Line. By Ordinances No. 579 dated September 26, 1962, and No. 596 dated February 27, 1963, the City Council of the City of Riviera Beach established two sections of the city bulkhead line, one section located on the easterly shore of Lake Worth at the north end of Singer Island from the Palm Beach Isles development north to the north city limits of Riviera Beach. The second segment was located along the west side of Lake Worth from the southern city limits north to 25th Street.

The first segment, from Palm Beach Isles north to the north city limits, as presented on this date was basically the same bulkhead line that was considered by the Trustees in regular meeting on April 24, 1962, and was rejected. At that time the Trustees suggested that those submerged lands formerly conveyed (in 1925), extending between 750 feet and 2400 feet into the lake, should be filled and developed before any further extension into the waters of Lake Worth. The Trustees' Staff in 1962 and now recommended that the bulkhead line should extend no further lakeward than the limits of private ownership. The Board of Conservation reported that the area encompassed by the proposed bulkhead line contained the best seagrass beds and nursery grounds left in the lake.

The second segment, from the southern city limits north to 25th Street, while being located a lesser distance offshore than the first segment, in the opinion of the Staff was still too far offshore in several places and need for additional filled land was not apparent.

On the map the Director pointed out some highly developed residential areas which might be damaged by the proposed line. While a portion of the line was for an industrial area, the Staff felt that rather than recommend approval of limited portions it would be better to refer the lines back to the City of Riviera Beach for reconsideration. If the city was inclined to modify by retracting the line, no further advertisement would be required.

The Trustees examined the map and, approving the Staff recommendations, took no formal action but directed that the bulkhead lines be referred back to the City of Riviera Beach for reconsideration.

COASTAL CONSTRUCTION PERMIT - In accordance with regulations of the Trustees and the Board of Conservation, the Trustees approved the following permit application as presented and recommended by the Division of Beaches and Shores:

> BROWARD COUNTY. McLaughlin Engineering Company, on behalf of J. W. Fisher, applied for permit to construct one adjustable type groin into the Atlantic Ocean adjacent to applicant's property in the Jade Beach area of Broward County in Section 7, Township 49 South, Range 43 East. All requirements of the Division of Beaches and Shores were met including payment of $100 fee and surety bond of $1,000 payable to the Trustees of the Internal Improvement Fund. Adjacent property owners were notified and no objections were received.

MANATEE COUNTY - The Manatee County Park, Beach and Recreation Commission made application for state permit for an artificial reef to be 300 feet by 1000 feet, extending in a generally Northwest-Southeast direction in Sarasota Bay off Bayshore Gardens. The center of the reef will be located at 27°23'51" North Latitude and 82° 35' 49" West Longitude. Applicant submitted all requirements and the Board of Conservation reviewed and recommended the application.

Upon motion duly adopted, the Trustees authorized issuance of state permit for the artificial reef for $50.00 processing fee.

PINELLAS COUNTY - The Trustees authorized issuance of three commercial dock permits for $100.00 processing fee each, for the following applications which were approved by Pinellas County Water and Navigation Control Authority and the Trustees' Staff:

(a) Two (2) permits for docks for Bay Aristocrat Mobile Home Estates at 1475 U. S. Highway No. 19 South, in Clearwater. One local permit covered a recreational pier and the other a series of small docks.

(b) Commercial dock for John's Pass Seafood at 12781 Gulf Boulevard, Treasure Island.

TRUSTEES' OFFICE - Presented to the Trustees were bids received pursuant to request for printing seven (7) volumes of record books for the Land Office Section of the Trustees' office. The bid of Rose Printing Company, Inc., was shown on the bid form as "$225.00 ($75.00 per book)", which was interpreted by a representative of the company as a bid for three books whereas the form requested bid to be made for printing a total of seven books. The Director recommended that the bid of H. & W. B. Drew Co. in the total sum of $315.00 be accepted.

Upon motion, seconded and adopted, the Trustees awarded the bid to H. & W. B. Drew Co. and rejected the other firm's bid due to the irregularity.

Motion was made and adopted that the meeting be adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

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Tallahassee, Florida
March 2, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the Office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Ray E. Green	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

The minutes of the meeting held on February 23, 1965, were approved as submitted.

GLADES COUNTY - File No. 1604-22-253.36. T. W. Conely, Jr., on behalf of E. P. Scarborough, the owner of abutting uplands, made application to purchase permanently reclaimed lake bottom lands in Lake Okeechobee in Sections 35 and 36, Township 39 South, Range 33 East, totalling 143.01 acres. The Staff Appraiser fixed an average unit value of $260.00 per acre, by comparison of similar lands with road frontage at $594.57 per acre and $125.00 per acre for rear lands. In the subject application, 41 acres were classified as land with road frontage and 102.01 acres as rear land.

Staff recommended sale without advertisement in accordance with the Trustees' policy for sale of permanently reclaimed lake bottoms to the abutting upland owners. On the map it was noted that the land was adjacent to State Road No. 78.

Upon motion by Mr. Green, seconded and adopted, the Trustees approved sale of the reclaimed lake bottoms to Mr. Scarborough at $260.00 per acre.

The following six applications were presented from abutting upland owners for purchase of submerged lands riparian to their ownerships:

1. INDIAN RIVER COUNTY - File No. 1610-31-253.12. R. D. Carter Engineering Firm on behalf of C. Paul Herfurth, offered $200.00 per acre, or $100.00 minimum, approved by the Staff Appraiser, for a parcel of submerged land in the Indian River in Section 33, Township 30 South, Range 39 East, containing 0.42 acre within the established bulkhead line in the Ambersand Beach area in Indian River County.

2. MONROE COUNTY - File No. 654-44-253.12. M. Ignatius Lester on behalf of Samuel D. Fire, offered $300.00 per acre, price approved by the Staff Appraiser, for a parcel of submerged land in the Straits of Florida in Section 19, Township 65 South, Range 34 East, containing 30.0 acres at Grassy Key in Monroe County.

3. MONROE COUNTY - File No. 655-44-253.12. M. Ignatius Lester on behalf of Samuel D. Fire, offered $300.00 per acre, price approved by the Staff Appraiser, for a parcel of submerged land in the Straits of Florida in Section 1, Township 67 South, Range 29 East, containing 42.0 acres at Big Pine Key in Monroe County.

4. MONROE COUNTY - File No. 1608-44-253.12. Bailey-Mooney-Post Associates, Inc., on behalf of Jeff D. Gautier and wife, offered $300.00 per acre or $100.00 minimum, approved by the Staff Appraiser, for a parcel of submerged land in Largo Sound in Section 14, Township 61 South, Range 39 East, containing 0.14 acre at Key Largo in Monroe County.

5. MONROE COUNTY - File No. 1609-44-253.12. Bailey-Mooney-Post Associates, Inc., on behalf of Samuel Wisler, offered $300.00 per acre or $100.00 minimum, approved by the Staff Appraiser, for a parcel of submerged land in Largo Sound in Section 14, Township 61 South, Range 39 East, containing 0.16 acre at Key Largo in Monroe County.

6. VOLUSIA COUNTY - File No. 1602-64-253.12. Major Robert E. Berry offered $1,000.00 per acre or $100.00 minimum, approved by the Staff Appraiser, for a parcel of submerged land in the Halifax River in Section 21, Township 15 South, Range 33 East, containing 0.09 acre landward of the established bulkhead line in Volusia County.

Upon motion duly adopted, the Trustees authorized advertisement of the lands in the six applications above, for objections only.

DUVAL COUNTY - The City of Jacksonville, Florida, made application for a state commercial dock permit for the fuel oil unloading facilities of the proposed City of Jacksonville power plant on the west branch of San Carlos Creek in Duval County. All requirements were submitted and the Board of Conservation waived objection to the dredging or dredge area contemplated for the public project.

Upon motion duly adopted, the Trustees approved issuance of commercial dock permit to the City of Jacksonville without requirement of the usual processing fee of $100.00.

OKALOOSA COUNTY - The Gulf Oil Corporation made application for and on behalf of Marie K. Shahid, owner of the upland, to remove 1200 cubic yards of fill material from Santa Rosa Sound in the area riparian to applicant's upland property. The material was to be deposited on the uplands, not extending into the water. The Board of Conservation investigated and waived objection to the dredging.

Upon motion by Mr. Green, duly adopted, the Trustees authorized issuance of permit for the amount of material requested at $60.00 charge.

TRUSTEES' OFFICE - The Director recommended a new job position with the title of Field Investigator and salary not to exceed $6,000.00 per annum, to aid in the supervision of marine salvage leases and permits and other field operations of the Trustees. Under the direction of the Director, the employee would work closely with the Trustees' Marine Archaeologist and should be able to do scuba diving, should have some knowledge of marine archaeology,land descriptions and law enforcement. He would be expected to furnish comprehensive written and oral reports of his field activities.

Upon motion unanimously adopted, the Trustees authorized the new job position with salary not to exceed $6,000.00 per annum.

TRUSTEES' OFFICE - Printing. The following bids were received for printing stationery for use in the office of the Trustees:

Pepper Printing Company, Gainesville, Florida	$245.00
The H & W B Drew Co., Jacksonville, Florida	275.85
Alert Advertisers, Tallahassee, Florida	217.75

Upon motion unanimously adopted, the Trustees authorized acceptance of the low bid by Alert Advertisers in the total sum of $217.75 for printing to be done according to specifications.

SUBJECTS UNDER CHAPTER 18296

BREVARD COUNTY - The State Road Department offered the appraised value of $50.00 for conveyance of a parcel of land described as Lot 7, Block 72, June Park, Resubdivision of Lots 5 to 12 inclusive, Florida Indian River Land Co. Subdivision, Section 12, Township 28 South, Range 36 East, according to the plat thereof recorded in Plat Book 4, Page 54 of the Public Records of Brevard County. The lot certified to the State of Florida under the Murphy Act (Certificate No. 7175 of July 4, 1927) was required in its entirety for right of way for Road No. 93(I-95) in Brevard County.

Upon motion by Mr. Green, duly adopted, the Trustees approved conveyance of the lot at the appraised value to the State of Florida for the use and benefit of the State Road Department, under provisions of Chapter 21684, Acts of 1943.

Upon motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

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Tallahassee, Florida
March 11, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the Office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Ray E. Green	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

Motion was made and adopted that the minutes of the meeting held on March 2, 1965, be approved as presented.

PINELLAS COUNTY - File No. 905-52-253.12. On February 17, 1965, the Trustees deferred action on the application of Charles B. Thacher and the Estate of Marie Thacher, abutting upland owners, to purchase a parcel of submerged land in Clearwater Harbor in Section 30, Township 29 South, Range 15 East, Pinellas County. The Board desired current approval of the sale and fill permit from the Pinellas County Water and Navigation Control Authority which had approved Permit No. PDFB116 on March 9, 1961.

The acreage in the revised application was reduced from 23.02 to 19.06 acres to allow a buffer zone between the subject area and the development to the north. On February 25, 1965, the Pinellas County Authority confirmed their previous approval and granted an extension of ninety days from and after the previous termination date of April 11, 1965, for completion of the dredging and filling. Applicant accepted current appraisal of $1,120.00 per acre as the sale price.

Upon motion by Comptroller Green, seconded and adopted, the Trustees confirmed sale of the 19.06 acres at the current appraised price, and formally approved the fill permit granted by Pinellas County Water and Navigation Control Authority on February 25, 1965.

HILLSBOROUGH COUNTY - File No. 1600-29-253.12. John M. Allison on behalf of Elsberry Partnership, Inc., the abutting upland owner, offered $200.00 per acre, the price approved by the Staff Appraiser, for purchase of a tract of submerged land in Tampa Bay in Sections 9 and 10, Township 31 South, Range 19 East, containing 231.5 acres landward of the established bulkhead line in Hillsborough County.

Upon motion duly adopted, the Trustees authorized advertisement of the land for objections only.

MONROE COUNTY - File No. 1606-44-253.12. A. C. Zimmerman, the abutting upland owner, offered $300.00 per acre, the price approved by the Staff Appraiser, for purchase of a parcel of submerged land in Pine Channel in Section 34, Township 66 South,Range 29 East, containing 0.77 acre at Big Pine Key in Monroe County.

Upon motion duly adopted, the Trustees authorized advertisement of the land for objections only.

HENDRY COUNTY - The Sun Oil Company requested the Trustees to advertise for sealed bids for an oil and gas drilling lease covering the reserved one-half interest of the Trustees in the underlying petroleum products in the following lands in Hendry County:

> All of Sections 1, 3, 7, 9, 11, 13, 15, 17, 31, and the W½ of Section 19, all in Township 46 South, Range 31 East; and
>
> SE¼ and E½ of SW¼ of Section 7, all of Sections 9, 17, 19 and 21, and N½ of Section 29, all in Township 46 South, Range 32 East.

The applicant offered annual rental of $1.00 per net mineral acre, which was the rental paid to the fee owners of the land. The Land Office received $50.00 filing fee to cover cost of advertising.

Upon motion duly adopted, the Trustees authorized advertisement for competitive sealed bids, pursuant to law, for a five-year primary term lease covering the Trustees' reserved interest.

ST. JOHNS COUNTY - James Appell, holder of general purpose Leases Nos. 1719, 1721 and 1722, requested extension to April 1, 1965, to make the annual rental payments in the sum of $189.61 due January 16, 1965. He stated that Hurricane Dora damaged his road, boat dock and camping facilities, resulting in loss of income from the campsites which he rented to individuals. Staff recommended extension with requirement of penalty interest. The Director explained that the leases covered swampy areas in St. Johns County near the Intracoastal Waterway, with poor access.

Governor Burns said the lessee should be informed that the Trustees were concerned and that the rent payments should be brought up to date by April 1st.

Upon motion by Mr. Green, seconded and adopted, the lessee was granted extension of time to April 1st to make rental payment in the sum of $189.61 plus one per cent per month penalty interest.

SHELL LEASES - The Trustees accepted as information the following report of remittances received by the State Department of Conservation from holders of shell leases for the month of February 1965:

Lease No.	Name of Company	Amount
1718	Radcliff Materials, Inc.	$5,397.92
1703	Bay Dredging & Construction Co.	6,793.26
1788	Benton and Company, Inc.	7,324.65
1684	Edison Shell Co., Inc.	Report not received
1917	Fort Myers Shell Co.	" " "

HILLSBOROUGH AND PINELLAS COUNTIES - The Board of Conservation submitted a proposed non-exclusive commercial shell lease for concurrence and approval by the Trustees. The lease, form of which was approved by the Attorney General, was between the Trustees and Tampa Port Authority as lessors, and East Bay Enterprises, Inc., as lessee, covering the Tampa Bay area in Hillsborough and Pinellas Counties, for a term of five years with royalty payment of twenty cents (20¢) per ton, annual minimum of $2,500.00, and bond in the amount of $10,000.00.

Upon motion duly adopted, the Trustees concurred and approved the non-exclusive commercial shell lease to East Bay Enterprises, Inc., as recommended by the Board of Conservation.

BREVARD COUNTY - File No. 1612-05-253.129. Application was made by Frank M. Wolfe on behalf of the upland owner, S. M. P., Inc., for a disclaimer covering 1.63 acres of sovereignty land, now filled, in the Banana River in Section 28, Township 26 South, Range 37 East, Brevard County. Information was that the material was deposited on the west shore of the Banana River in 1941 in connection with dredging of the channel by the United States Navy for a seaplane training base.

Upon motion by Mr. Green, duly adopted, the Trustees authorized issuance of a disclaimer covering the filled land under provisions of Section 253.129, Florida Statutes, for $10.00 handling charge.

MONROE COUNTY - The Department of the Navy on behalf of the United States requested a restrictive easement for security purposes in connection with the ADC Fighter Dispersal Facilities at the United States Naval Air Station, Key West, covering two parcels containing a total of 17.36 acres of submerged land in Section 31, Township 67 South, Range 26 East, at Boca Chica Key in Monroe County.

Without objection, the Trustees authorized issuance of the easement requested by the United States for so long as the land was needed.

PINELLAS COUNTY - Wilbur J. Rohr applied for State permit for construction of a commercial dock in Boca Ciega Bay at Lot 2 Block 4, Sunset Beach, Unit 1, Treasure Island in Pinellas County. Mr. Rohr's application was approved by Pinellas County Water and Navigation Control Authority.

On motion by Mr. Green, seconded and adopted, the Trustees approved issuance of commercial dock permit for $100.00 fee.

SUBJECTS UNDER CHAPTER 18296

Without objection, the Trustees approved Report No. 865 listing three regular bids for sale of land in Baker and Okaloosa Counties under provisions of Chapter 18296, the Murphy Act. The Trustees also approved issuance of County of Broward Deed No. 2406-Corrective to Clyde Hipple to correct plat book and page number in the description in original deed of the same number dated April 24, 1945, to the same grantee, and County of Okaloosa Deed No. 301-Corrective to S. B. Powell and James H. Wise to correct description in original deed of the same number dated May 28, 1947, to the same grantees.

Upon motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

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Tallahassee, Florida
March 16, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the Office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Ray E. Green	Comptroller
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

The minutes of the meeting held on March 11, 1965, were approved as submitted.

BREVARD COUNTY - File No. 1598-05-253.12. Boyd H. Pirtle, the upland owner, offered the appraised price, $1,120.00 per acre, for purchase of a parcel of submerged land in the Indian River in Section 26, Township 22 South, Range 35 East, containing 2.8 acres landward of the established bulkhead line in Brevard County.

Upon motion by Mr. Green, seconded and adopted, the Trustees authorized advertisement of the parcel for objections only.

COLLIER COUNTY - Staff recommended approval of a bulkhead line established by the Board of County Commissioners of Collier County by resolution adopted December 8, 1964. The line was located in Marco Pass offshore from Government Lot 1, Section 6, Township 52 South, Range 26 East, closely following the existing shoreline, encompassing an upland mangrove area and sandbar. The Board of Conservation reported no objection. All required information and exhibits were furnished. The line was a small segment but was tied in with developed areas at each end. Under the circumstances in Collier County, which had large undeveloped coastal areas, the Director recommended approval.

Upon motion by Mr. Green, duly adopted, the Trustees formally approved the bulkhead line established by Collier County on December 8, 1964, offshore from upland of the Marco Island Corporation.

PALM BEACH COUNTY - The Board of County Commissioners of Palm Beach County by resolution adopted March 8, 1965, requested dedication, for public park and recreational purposes, of a tract of reclaimed Lake Okeechobee bottom land in Section 35, Township 43 South, Range 35 East, and in Section 2, Township 44 South, Range 35 East, containing 56.2 acres. Lying north of the new location for State Roads 25 and 80, the tract was low and at times partly flooded by surface water.

Upon motion adopted without objection, the Trustees authorized dedication of the tract to the Board of County Commissioners of Palm Beach County for public park and recreational purposes, with provision in the instrument for reversion in the event of three years' non-use or conversion to other uses.

BAY COUNTY - File No. 1036-03-253.124. Motion was made by Mr. Green and duly adopted, that the Trustees approve the fill permit issued by the City of Panama City under the purview of Section 253.124, Florida Statutes, for filling the 0.68 acre parcel of submerged land in Section 9, Township 4 South, Range 14 West, Watson Bayou in the City of Panama City, which was previously conveyed to Harby Marina, Inc.

BAY COUNTY - Harby Marina, Inc., made application for a state dock permit covering the construction of covered storage facilities and commercial piers in Watson Bayou at Lots 9 through 17 and Lot 23, Block 62, of Sudduth's Fourth Addition to Panama City, Florida. All required exhibits and $100.00 processing fee were filed in the Trustees' Office.

Upon motion adopted without objection, the Trustees authorized issuance of the permit requested by Harby Marina,Inc.

BROWARD COUNTY - J. F. Coulton, President of Intracoastal Marinas, Inc., made application for a state commercial dock permit to construct a wharf in the Intracoastal Waterway in front of Lots 13 through 17, Block 26, Lauderdale Beach Extension Unit "B", Fort Lauderdale. The proposed 175-foot long structure would extend 12 feet channelward from the face of the existing bulkhead along the easterly right of way line, 163 feet from the centerline of the adjacent Oakland Park Bridge. All required exhibits and $100.00 processing fee were received.

Upon motion adopted without objection, the Trustees approved issuance of state commercial dock permit to the applicant.

FLORIDA DEVELOPMENT COMMISSION - Executive Director Roger Stake of the Florida Development Commission requested the Trustees to make available certain salvaged treasure items recently recovered from the waters of the Atlantic Ocean along the east coast of Florida, for use in the Cultural Arts Exhibit in the Florida Exhibition Hall at the New York World's Fair. The Development Commission would construct and supply glass showcases for advantageous display and adequate protection of the loaned articles, and other appropriate security measures would be taken.

Selection of the artifacts and treasure to be used would be in accordance with directions and suggestions of Dr. Charles H. Fairbanks, Chairman of the Marine Salvage Advisory Committee. The Director recommended approval of the request, with the Development Commission to bear all expense.

The consensus was that the State's purpose in retaining ownership of the salvaged material was for display and the proposed exhibit would be a real attraction to call attention to the history of Florida. Without objection the Trustees granted the request of the Florida Development Commission which should bear all expenses incident to the showing.

FLORIDA STATE MUSEUM - On February 2, 1965, the Trustees authorized the Florida State Museum in Gainesville to exhibit those items of salvaged treasure owned by the Trustees which by action on November 17, 1964, had been loaned to the National Geographic Society for exhibit in Washington, D. C. For an exhibit in the Florida State Museum in Gainesville from March 22 through April, 1965, Dr. J. C. Dickinson, Jr., Director of the Museum, requested from seventy-five to one hundred additional pieces of Spanish gold coins owned by the Trustees which were recovered in the same salvage operation as those on loan to the National Geographic Society.

Mr. Parker said that only a few state-owned items were in the Geographic exhibit and more should be loaned to the Museum to make a better display. The exhibit at the Museum would also include recovered material owned by the Real Eight Co., Inc. He recommended granting Dr. Dickinson's request, with all expenses to be borne by the Museum and adequate security measures taken to protect the items on loan.

Governor Burns suggested that it might be appropriate for the Trustees to provide suitable showcases for exhibition of state-owned treasure. Several requests had been made by cities and historical groups and more would probably be received, and the Trustees might be in a better position to provide adequate, secure and readily available showcases than might be found in the various localities. The Governor also suggested that a certain area of the cover be made of magnifying glass.

Upon motion duly adopted, the Trustees approved the suggestions and the request for additional salvaged coins to be exhibited by the Florida State Museum in Gainesville from March 22 through April, 1965, the Museum to bear all expenses.

Upon motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

Tallahassee, Florida
March 23, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room in the Office of the Governor, in the Capitol.

Present:	Haydon Burns	Governor
	Ray E. Green	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture

Robert C. Parker Director

Upon motion by Mr. Green, duly adopted, the Trustees approved the minutes of the meeting on March 16, 1965.

BREVARD COUNTY - File No. 790-05-253.12. On February 2, 1965, offer of $1,060.00 per acre, the appraised price, was presented from Jim Rathmann Enterprises, Inc., and Walter A. Fordyce, Jr., abutting upland owners, for two separate parcels of submerged land, Parcel 1 containing 2.55 acres and Parcel 2 containing 1.50 acres, comprising a total of 4.05 acres, more or less, in the Indian River in Sections 27 and 34, Township 27 South, Range 37 East, in the City of Melbourne, Brevard County, landward of the established bulkhead line. Notice of sale was published in the Melbourne Times, proof of publication filed with the Trustees.

Objections with reference to Parcel No. 2, received on March 22 from the City Manager of Melbourne and Rossetter and Poe, attorneys representing Leland M. Austin, Jr., owner of lots in Block B of Riverside Drive, were based on possible encroachment on a drainage easement or Cherry Street extended. The plat filed in the Trustees' office showed no extension of the street across the highway.

The Director said that the sale was an equitable allocation of submerged areas to riparian owners. He recommended approval conditioned upon clarification of the drainage or street rights.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcels of land conditioned upon clarification of any rights of the City of Melbourne.

BREVARD COUNTY - File No. 1591-05-253.12. On February 2, 1965, the Trustees considered application by Sydney E. Coon, abutting upland owner, who offered the appraised price of $750.00 per acre for purchase of a parcel of submerged land in the Banana River in Section 15, Township 25 South, Range 37 East, containing 0.99 acre, more or less, landward of the established bulkhead line in Brevard County. Notice of sale was published in the Titusville Star-Advocate and proof of publication was filed.

Telegram from David W. Watkins, Jr., received on this date, protested sale for private use of river bottoms held in trust for all citizens. Staff recommended that the objection be overruled, as the proposed sale of land within an established bulkhead line was in accordance with law.

Upon motion by Mr. Green, seconded and adopted, the protest was overruled and sale of the advertised parcel was confirmed in favor of the riparian upland owner.

MONROE COUNTY - File No. 1593-44-253.12. On February 2, 1965, the Trustees considered application from Maynard L. Hendrickson, abutting upland owner, with offer of $300.00 per acre, approved by Staff Appraiser, for purchase of a parcel of submerged land in Bogie Channel in Section 25, Township 66 South, Range 29 East, 0.50 acre at Big Pine Key in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no protest received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to the applicant at the appraised price.

PASCO COUNTY - File No. 774-51-253.12. On February 2, 1965, the Trustees considered application from Benjamin Berkowitz, represented by Robert L. Ulrich, for conveyance of a parcel of submerged land in the Gulf of Mexico in Section 33, Township 24 South, Range 16 East, containing 33.71 acres partially platted and developed within the established bulkhead line in Pasco County, at the original selling price of $150.00 per acre. In the minutes of the February 2 meeting was discussion of the original sale of land in this area, cancellation of purchase contract, mortgage held by the applicant and recommendation of sale of the subject 33.71 acres as an accommodation to those who had purchased lots from the developer. Notice of sale was published in the New Port Richey Press, proof of publication filed and no protest received.

Upon motion by Mr. Green, seconded and adopted, the Trustees confirmed sale of the 33.71 acres to the applicant for $150.00 per acre so that purchasers of lots located within this sale area would be able to perfect their titles.

SARASOTA COUNTY - File No. 1594-58-253.12. On February 2, 1965, the Trustees considered application by The Hopkins Corporation, abutting upland owner represented by Joe C. Jacobs, with offer of the appraised price of $1,100.00 per acre for purchase of a 4.7 acre parcel of submerged land in Little Sarasota Bay in Section 18, Township 37 South, Range 18 East, lying westerly of and abutting the two unnumbered blocks in the Map of Florence according to the plat thereof recorded in Plat Book 3, Page 22, Public Records of Sarasota County, landward of the established bulkhead line. Notice of sale was published in the Sarasota Herald, proof of publication filed with the Trustees.

Staff field investigation disclosed nothing adverse to the public interest. Division of Salt Water Fisheries of the Department of Conservation reviewed the application and made recommendations for dredging to minimize disturbance of subtidal submerged land and prevent damage to marine resources.

Objections filed by Mrs. E. H. and James Jagger, Dr. Ernest Bekes and Dr. Elizabeth Bekes, Dr. Charles W. Holmes, J. Russell Garvin, Emil Klein and Darwood Sheriffs included statements that this application was part of a process of destroying natural beauty and feeding grounds for wildlife, canals might promote salt water intrusion, that under conditions present at the site the health conditions in the community might be affected, that additional dredging could increase erosion and use up fill material.

Similar objections were considered at the county level. Mr. Jacobs advised the Trustees that questions relating to engineering were resolved to the satisfaction of the Board of County Commissioners at the local hearing.

Upon motion by Mr. Green, seconded and adopted, the Trustees overruled the objections and confirmed sale of the advertised parcel of submerged land to The Hopkins Corporation at the appraised price.

VOLUSIA COUNTY - File No. 1587-64-253.12. On February 10 the Trustees considered offer of the appraised price of $200.00 per acre from Jennie E. Patterson, abutting upland owner, for purchase of a parcel of submerged land in Government Lot 1, Section 13, Township 16 South, Range 33 East, containing 1.28 acres, more or less, in the Halifax River landward of the established bulkhead line in Volusia County. Notice of sale was published in the Daytona Beach Journal, proof of publication filed and no objection to the sale was received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to the applicant at the appraised price.

The following four (4) applications were presented from abutting upland owners for purchase of submerged lands riparian to their ownerships:

1. BREVARD COUNTY - File No. 1616-05-253.12. Grusenmeyer and Associates on behalf of the abutting owner, Colonial Gardens Corporation, offered the appraised price of $1500.00 per acre for a parcel of submerged land in the Indian River in Section 15, Township 22 South, Range 35 East, containing 5.2 acres in the City of Titusville, Brevard County, landward of the established bulkhead line.

2. CHARLOTTE COUNTY- File No. 1607-08-253.12. Farr, Farr and Haymans on behalf of Richard A. Stickley and wife, abutting upland owners, offered the appraised price of $1,040.00 per acre for a parcel of submerged land in the Myakka River in Section 28, Township 40 South, Range 21 East, containing 0.66 acre landward of the established bulkhead line in Charlotte County.

3. DUVAL COUNTY - File No. 1617-16-253.12. Lonnie Wurn on behalf of The Leitman Company, abutting upland owner, offered the appraised price of $250.00 per acre for a parcel of submerged land in the St. Johns River in Section 29, Township 1 South, Range 27 East, containing 10.08 acres landward of the established bulkhead line in Duval County.

4. MONROE COUNTY - File No. 1613-44-253.12. Arthur R. Etherton and wife, abutting upland owners, offered $300.00 per acre, the price approved by the Staff Appraiser, for a parcel of submerged land in Sacarma Bay in Section 28, Township 66 South, Range 28 East, containing 0.66 acre at Cudjoe Key, Monroe County.

Upon motion duly adopted, the Trustees authorized advertisement of the land in the four applications for objections only.

LEE COUNTY - Bulkhead Line. Trustees' Staff recommended formal approval by the Trustees of a bulkhead line adopted by resolution dated February 24, 1965, by the Lee County Board of County Commissioners. The bulkhead line in Estero Bay near the Bonita Beach Causeway was a segment comprising a complete unit offshore from land in Bonita Beach Subdivision in Section 25, Township 47 South, Range 24 East, in Lee County. No objections were received and all required exhibits were submitted.

Upon motion, seconded and adopted, the Trustees formally approved the bulkhead line adopted by the Board of County Commissioners of Lee County on February 24, 1965.

POLK COUNTY - Formal request was received from W. J. Touchton, Secretary of Wahneta Drainage District in Polk County, that the Trustees, acting in their official capacity as the State Board of Drainage Commissioners, appoint Joseph E. Owen as supervisor for the District to succeed himself from the expiration date of his current term, April 13, 1965. This was made necessary due to the failure of a majority of the owners of the acreage included in the District to attend the landowners' meeting in Winter Haven, Florida, on March 8, 1965, at which time a supervisor was scheduled to be elected.

Upon motion by Comptroller Green, duly adopted, the Trustees as the State Board of Drainage Commissioners appointed Joseph E. Owen as supervisor for a three-year term commencing April 13, 1965.

PUTNAM COUNTY - Jackson Bryan, attorney, made application on behalf of Mr. and Mrs. William O. Kerr for a private dock permit to construct a pier and boathouse in front of their property located on the St. Johns River at Hart Point,approximately one mile south of the U. S. Highway 17 bridge at Palatka. The location of the proposed dock was within the waterfront area considered to be riparian to the applicants' upland.

W. E. Simmons, abutting owner to the west of the Kerr property, objected to the plan which would project the dock west of the Simmons-Kerr property boundary line extended. He was present on this date and was represented by Mrs. Kate Engelken, attorney, who said that the location recommended by the Staff would be acceptable to her client.

The guide policy used by the Trustees' Staff in permitting construction of docks, when adjoining property owners were unable to resolve their differences by compromise, was to require the applicant to project the dock from the middle third of his waterfront property at right angles to the general configuration of the shoreline. It appeared that the applicant was unwilling to follow that plan because a small sand bar might interfere with docking, and he had already installed some pilings. It was brought out that the applicant had previously secured a permit but desired to change the dock location.

Staff recommended that the permit application be denied without prejudice to reconsideration if the applicant was willing to relocate the structure to conform to the criteria outlined.

Mr. Bryant discussed the applicant's plan and answered questions. The consensus of the Trustees was that the solution would be a matter of discretion and the Staff was better informed and more qualified to make a decision.

Upon motion by Mr. Green, seconded and adopted, the Trustees authorized the Staff to confer with the applicant, the objector and their attorneys and to make final decision on issuance of the private dock permit.

COASTAL CONSTRUCTION PERMITS - In accordance with regulations of the Trustees and the Board of Conservation, the Trustees approved the following permit applications as presented and recommended by the Division of Beaches and Shores for coastal structures in Broward, Pasco, Pinellas and Sarasota Counties:

1. BROWARD COUNTY. John A. Grant, Jr., Consulting Engineer, made joint application on behalf of Lighthouse Cove and Ocean Holiday, Pompano Beach, Florida, for a State of Florida permit to modify an existing sea wall and construct two concrete H-pile, concrete and timber panel groins into the Atlantic Ocean adjacent to applicants' property. All requirements including $100 processing fee were received by the Division of Beaches and Shores, and bond requirement was waived. Issuance of after-the-fact permit was approved. DBS (64-16)
2. BROWARD COUNTY. John A. Grant, Jr., Consulting Engineer, made application on behalf of the City of Pompano Beach, Florida, for State of Florida permit to construct 16 concrete H-pile, concrete and timber filled groins and to extend 14 existing groins into the Atlantic Ocean in accordance with plans and specifications furnished with application. All requirements including $100 processing fee were received by the Division of Beaches and Shores. Issuance of after-the-fact permit was approved. SAJSP (63-729) and DBS (65-50)

3. BROWARD COUNTY. John A. Grant, Jr., Consulting Engineer, made joint application on behalf of Ocean Ranch Villas, Pompano Surf Club, Northways Marine Villas and Beachcombers Villas, at Pompano Beach, Florida, for State of Florida permits for the seaward extension of 9 existing concrete H-pile, concrete and timber panel groins in accordance with plans and specifications submitted with application. All requirements of the Division of Beaches and Shores were met, $100 fee received from each applicant and no objections were received. Issuance of after-the-fact permits was approved. DBS (65-53,57,58 and 59)

4. PASCO COUNTY. Charles Brandt Goldsmith made application on behalf of Flor-A-Mar Development Corporation at New Port Richey, Florida, for State of Florida permit to construct 2 rock rubble groins into the Gulf of Mexico at each end of a newly created beach adjacent to their property. All requirements of the Division of Beaches and Shores were met, including $100 fee and surety bond for $3000.00. There were no adjacent property owners within 1000 feet of proposed construction. On-the-site inspection was made. Issuance of permit was approved. SAJSP (64-714) DBS (64-34)

5. PINELLAS COUNTY. James B. Work, Director of Pinellas County Park Department, made application on behalf of the Board of County Commissioners for construction of a concrete revetment wall and a rubble rock and concrete sheet pile groin at the southern tip of Mullet Key in Fort DeSoto Park in accordance with plans and specifications included in application. All requirements of the Division of Beaches and Shores were met and processing fee waived. Issuance of after-the-fact permit was approved. SAJSP (63-388) DBS (65-51)

6. SARASOTA COUNTY. John A. Murphy, Consulting Engineer, made application on behalf of the Diplomat Apartments, Longboat Key, Florida, for permit to construct 7 concrete H-pile concrete panel groins into the Gulf of Mexico adjacent to their property in accordance with plans and specifications submitted with application. All requirements of the Division

of Beaches and Shores were met, including fee of $100 and surety bond for $7000.00. DBS (65-60)

As to the last application, objections were received by the Division of Beaches and Shores from four adjacent property owners who were concerned about possible adverse effects on their shoreline. Each objector was assured that the groins would be adjusted as necessary if they caused erosion to adjacent shores and each objector was notified of consideration on this date. The groins were similar to many existing groins in the immediate vicinity. On-the-site inspection was made and the Division of Beaches and Shores recommended issuance of after-the-fact permit.

The Trustees considered the recommendation of the Division of Beaches and Shores and overruled the objections filed to the Diplomat Apartments application.

VOLUSIA COUNTY - In accordance with final decree in Circuit Court of the 2nd Judicial Circuit in and for Leon County, Florida, Chancery No. 12543 dated January 4, 1965, the Trustees authorized (1) issuance of refund of $82.00 to Stanley T. Stoothoff, being the consideration paid for the parcel of sovereignty land conveyed to said grantee in Trustees' Deed No. 20165 dated September 18, 1952, and (2) reissuance of deed conveying the same parcel of sovereignty land to H. A. Paul and wife for the same amount of consideration.

Upon motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

* * * * * * * * *

Tallahassee, Florida
March 30, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room in the Office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Robert C. Parker	Director

The minutes of the meeting of March 23, 1965, were approved as submitted.

The following five (5) applications were presented from abutting upland owners for purchase of submerged lands riparian to their ownerships:

1. LEE COUNTY - FileNo. 1589-36-253.12. Henderson, Franklin, Starnes and Holt on behalf of the abutting upland owners, Jack Faul and wife, offered the price approved by the Staff Appraiser, $1,000.00 per acre, for a parcel of submerged land containing 0.10 acre in Section 25, Township 47 South, Range 24 East, in Estero Bay landward of the established bulkhead line, in Lee County.

2. MONROE COUNTY - File No. 1605-44-253.12. Charley Toppino and Sons, Inc., offered $225.00 per acre, price approved by Staff Appraiser, for a tract of submerged land containing 27.67 acres in Section 21, Township 67 South, Range 26 East, at Big Coppitt Key in Monroe County.

3. PALM BEACH COUNTY - File No. 1614-50-253.12. Brockway, Weber and Brockway on behalf of Robert C. Vincent, the abutting upland owner, offered $1,350.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land containing 0.474 acre in Sections 3 and 4, Township 42 South, Range 43 East, in Lake Worth landward of the established bulkhead line in Palm Beach County.

4. PASCO COUNTY - File No. 1595-51-253.12. William C. Strode on behalf of Lillian H. Bosch, the abutting upland owner, offered the appraised value, $226.00 per acre, for a tract of submerged land containing 98.8 acres in the Gulf of Mexico in Sections 14 and 23, Township 26 South, Range 15 East, landward of the established bulkhead line in Pasco County.

5. VOLUSIA COUNTY - File No. 1603-64-253.12. Andrew E. Zimmer and wife offered $1,000.00 per acre, the price approved by Staff Appraiser, for a parcel of submerged land in the Halifax River in Section 21, Township 15 South,Range 33 East, containing 0.17 acre landward of the established bulkhead line, Volusia County.

Upon motion duly adopted, the Trustees authorized the land in the five applications advertised for objections only.

BREVARD COUNTY - The Board of County Commissioners of Brevard County by resolution adopted December 5, 1963, established a closed bulkhead line around Grant Island in the Indian River in Sections 27 and 34, Township 29 South, Range 38 East, east of the Town of Grant in Brevard County. The island and adjacent submerged lands were recently released by the Florida Inland Navigation District from two spoil easements, LSA B-6A and MSA B-6. All required information and exhibits were furnished, no objections were received and the Staff recommended approval of the bulkhead line which was close to the existing shore line.

Upon motion, seconded and adopted, the Trustees formally approved the bulkhead line established around Grant Island by Brevard County on December 5, 1963.

BREVARD COUNTY - The Board of County Commissioners of Brevard County by resolution adopted in meeting March 18, 1965, requested a Dedication of Clear Zone Easement covering a parcel of submerged land in Newfound Harbor in Section 1, Township 25 South, Range 36 East, Brevard County, containing 6.4 acres lying southeasterly of the runway extension of the Central Brevard Airport. Staff recommended the dedication for the further development of the airport.

It was so ordered.

CITRUS AND LEVY COUNTIES - The Canal Authority of the State of Florida made application for (1) deed from the Trustees conveying fee title to a portion of the submerged bottoms of the Withlacoochee River, and (2) perpetual easement over another portion of the said river bottoms. Both parcels were in the NE¼ of Section 12, Township 17 South, Range 16 East in Citrus and Levy Counties and were needed as right of way for the Cross Florida Barge Canal.

Upon motion adopted without objection, the Trustees authorized issuance of the deed and perpetual easement to the Canal Authority.

MARTIN COUNTY - The Florida Board of Parks and Historic Memorials requested concurrence by the Trustees and the Governor in an exchange of certain lots owned by the Park Board located in Highlands Terrace Subdivision in Martin County for certain other lots of equal value in the same subdivision owned by the Board of Public Instruction of Martin County. A deed was executed by both of said agencies to effectuate the land exchange.

The Staff recommended approval and execution of the deed of exchange heretofore executed by both of the governmental agencies.

Upon motion by Attorney General Faircloth, seconded and adopted, the Trustees pursuant to Section 589.10 Florida Statutes, concurred in the land exchange and approved execution of the deed.

PALM BEACH COUNTY - File No. 1055-50-253.124. Staff recommended approval of fill permit issued by the Town of Palm Beach by letter dated March 22, 1965, under provisions of Section 253.124 Florida Statutes, to The Darby Corporation to fill 3.55 acres of submerged land in Lake Worth in Section 26, Township 44 South, Range 43 East, Palm Beach County, previously conveyed by the Trustees. The original fill permit to said firm which was approved by the Trustees in meeting January 22, 1963, had expired and the work was not completed.

Upon motion adopted without objection, the Trustees formally approved the fill permit to The Darby Corporation issued by the Town of Palm Beach on March 22, 1965.

SARASOTA COUNTY - File No. 1594-58-253.124. Staff recommended approval of the fill permit issued by the Sarasota County Water and Navigation Control Authority on December 31, 1964, under provisions of Section 253.124 Florida Statutes, to The Hopkins Corporation to fill a parcel containing 4.7 acres of submerged land in Section 18, Township 37 South, Range 18 East, in Little Sarasota Bay, previously conveyed by the Trustees.

Upon motion by Attorney General Faircloth, adopted without objection, the Trustees formally approved the fill permit to The Hopkins Corporation issued by Sarasota County on December 31, 1964.

POLK COUNTY - H. L. Palmer of Lakeland, Florida, applied for permit to dredge approximately 200 cubic yards of fill material from the bottoms of Lake Parker riparian to his property in Lot 5, Block 3, Lakewood Park Subdivision, Polk County, to improve his waterfront lot. The Game and Fresh Water Fish Commission made investigation of the proposed work and offered no objection.

Upon motion duly adopted, the Trustees authorized issuance of permit for $25.00 minimum charge, subject to compliance by the applicant with permit regulations and recommendations of the Game and Fresh Water Fish Commission.

POLK COUNTY - The Southwest Florida Water Management District made application for perpetual easements for canal rights of way over the bottoms of Lakes Fanny, Smart and Hamilton, all state-owned lakes in Polk County. The rights of way needed for water control purposes would be 100 feet in width extending between 300 to 950 feet into the lakes from the original ordinary high water mark, all lying and being in Sections 10, 13, 14 and 15, Township 28 South, Range 26 East, Polk County, and being lakeward extensions of the rights of way which had been secured by the District across abutting upland properties.

Upon motion by Attorney General Faircloth, seconded and adopted, the Trustees approved issuance of perpetual easements requested by the Southwest Florida Water Management District.

BROWARD COUNTY - Application was made by Helen S., Inc., of Pompano Beach, Florida, for commercial dock permit for construction of a temporary wooden dock in Hillsboro Bay at Lot 22, Hillsboro Shores Section "A", Pompano Beach, Broward County. All necessary exhibits were submitted, including $100.00 processing fee, and no objection was reported.

Upon motion by Mr. Faircloth, adopted without objection, the Trustees authorized issuance of the commercial dock permit.

MARTIN COUNTY - Application was made by A. J. Bush of Salerno, Florida, for after-the-fact commercial dock permit to cover the construction of fourteen finger piers in Manatee Pocket at Lots 5 through 9, Block 3, Manatee Bay Subdivision, Plat Book 2, Page 78, and the unnumbered block lying between Manatee Cove and Mulford Lane, Plat of Salerno, Plat Book 1, Page 75, Martin County. All necessary exhibits including $100.00 processing fee were submitted and no objections were reported.

Upon motion duly adopted, the Trustees authorized issuance of the commercial dock permit.

COASTAL CONSTRUCTION PERMITS - In accordance with regulations of the Trustees and the Board of Conservation, the Trustees approved the following permit applications as presented and recommended by the Division of Beaches and Shores for coastal structures in Broward, Okaloosa and Palm Beach Counties:

1. BROWARD COUNTY - Gee and Jenson, Consulting Engineers, made application on behalf of Coastal Arms, Inc., for permit to construct two adjustable-type groins into the Atlantic Ocean adjacent to their property. All requirements of the Division of Beaches and Shores were met including payment of $100.00 processing fee, bond requirement was waived and no objection was received. After-the-fact permit was recommended. DBS(64-3)

2. BROWARD COUNTY - John A. Grant, Jr., Consulting Engineer,

made application on behalf of The Palm Club for permit to construct one adjustable-type groin into the Atlantic Ocean adjacent to the club property. All requirements of the Division of Beaches and Shores were met including payment of $100.00 fee, bond requirement was waived and no objection was received. After-the-fact permit was recommended. DBS (64-1B)

3. BROWARD COUNTY - John A. Grant, Jr., Consulting Engineer, made application on behalf of the Palm Ocean Villas for permit to construct one adjustable-type groin into the Atlantic Ocean adjacent to its property. All requirements of the Division of Beaches and Shores were met including payment of $100.00 fee, bond requirement was waived and no objection was received. After-the-fact permit was recommended. DBS (64-1)

4. OKALOOSA COUNTY - Colonel John A. Sirney, U. S. A. F., Eglin Air Force Base, made application for permit to dredge 600 cubic yards of sand from Poquito Bayou to deposit on eroded shore line of his property. All requirements of the Division of Beaches and Shores including payment of $100.00 processing fee were met, bond requirement was waived and no objection received. DBS (65-61)

5. PALM BEACH COUNTY - G. R. Frost, County Engineer, made application on behalf of Palm Beach County, for permit to construct three adjustable groins into the Atlantic Ocean adjacent to county-owned public beaches. All requirements of the Division of Beaches and Shores including payment of $100.00 processing fee were met, bond requirement waived and no objection received. After-the-fact permit was recommended. DBS (65-52)

PASCO COUNTY - File No. 212-51-253.12. On June 23, 1959, the Trustees authorized sale of several parcels of submerged land in Pasco County to the applicant, Howard A. Burkland, and the sale was consummated by execution of land purchase contracts numbered 22179, 22180, 22181 and 22182. The sale was conditioned upon the purchaser consenting to enter into agreement with the Trustees whereby he would fill and develop and convey to the City of New Port Richey and the County of Pasco two described parcels of land contained within the area purchased from the Trustees. This agreement was entered into between the Trustees and the purchaser, Howard A. Burkland. Subsequent to the purchase, by mesne assignments the contracts to purchase were owned by Floramar Development Corporation. The land purchase contracts were paid in full and the Trustees executed deed to Floramar Development Corporation.

In recent litigation the Hercules Powder Company instituted suit against Floramar Development Corporation and others to foreclose all interests in uplands as well as the submerged lands described in said land purchase contracts. The purchaser at the Special Masters Sale, Robert Crown et al, doing business as Empire Properties, an Illinois partnership, entered into the following stipulation between the Trustees, the City of New Port Richey, the County of Pasco and the Board of Public Instruction of Pasco County: that the rights of the parties to that certain agreement entered into July 23, 1959, between the Trustees and Howard A. Burkland, his heirs and assigns, recorded in Official Record Book 123, Page 135, of Pasco County, had not and would not be altered, changed or in any way affected by the action for mortgage foreclosure. Also included in the stipulation was the acknowledgment that the provisions of said agreement had not been carried out or complied with by Howard A. Burkland, his heirs and assigns. The stipulation was approved by an Order of the Court and made a part of the Order of the Court entered in January of 1965 at the time said Court entered an Order confirming the mortgage foreclosure sale and the Deficiency Decree.

In recognition of official resolutions from the City of New Port Richey, County of Pasco and Board of Public Instruction of Pasco County requesting the Trustees to join and cooperate with all three of said governmental agencies in appropriate litigation to secure a Declaratory Decree from a Court of competent jurisdiction to determine what rights they had under the provisions of the said agreement of July 23, 1959, the Trustees' Staff recommended that the Trustees join with the local agencies in whatever litigation was deemed by the Attorney General to be most appropriate to accomplish these objectives.

Governor Burns said that the local bodies stood behind the protection of the Trustees' requirement (which was set out in the recorded agreement) as a condition of the sale, and he thought the Trustees were obligated to compel the performance of provisions in that agreement. He said that in the future the Board should consider the requirement of reverter provisions or bonds which could be called in event of failure to perform conditions in sales.

Attorney General Faircloth made a motion that the recommendation of the Staff be approved, which the Governor supported. Mr. Faircloth said that the local agencies wanted the owners to live up to the commitment in the recorded agreement that the described submerged areas be filled and conveyed to the city and county for public beach and recreation, or to have the Court declare what their rights were.

Upon motion by Mr. Faircloth, seconded and adopted, the Trustees directed that the Attorney General on behalf of the Trustees join with the three local governmental agencies in appropriate litigation.

CAPITOL CENTER - Mr. Terry Lee of the Construction Division, Board of Commissioners of State Institutions, presented an offer from Edward J. Hill, local attorney, representing Vina and Willie Williams, from whom the Trustees recently purchased Capitol Center property in Lot 19 of Chaires Addition, Plat Book 2, Page 47, Public Records of Leon County. $100.00 was offered for a small frame house on the property to be moved to another site for residential use.

Governor Burns said that the purchase by the Trustees was part of a project which eliminated old buildings in the area adjacent to the Capitol Center and in the best interest of the community as well as the State he thought the house should be demolished since it was of such small value. He thought that the proposal, in effect, would transfer the slum to another place where it would not be an asset to property values.

Governor Burns made a motion as a precedent to be followed in other similar cases, seconded by Treasurer Williams and adopted without objection, that the offer to purchase to declined and the house be demolished under direction of the Construction Division.

SUBJECTS UNDER CHAPTER 18296

PALM BEACH COUNTY - The Trustees were requested to waive the usual regulations as to the size limitation for release of the oil and mineral rights reserved in Palm Beach County Murphy Act Deed No. 3117 dated June 20, 1946, as to a 10-acre parcel of land acquired by the Board of Public Instruction of Palm Beach County for use as a site for an elementary school and playground, described as the NE¼ of SE¼ of SW¼, less the North 25 feet, the South 25 Feet and the East 25 feet thereof, Section 17, Township 46 South, Range 43 East, Palm Beach County. The School Board purchased the land with the understanding that the grantors would pay for the release of the oil and mineral rights.

The Director said that under the statutory provisions the whole 10-acre parcel might not be construed as a building site, but the Staff felt that for a consideration of $100.00 the State would be compensated for the oil and mineral interests.

Without objection the Trustees waived the usual regulations as to size limitation and approved release of the oil and mineral reservations affecting the parcel of land to the Board of Public Instruction of Palm Beach County upon payment of $100.00 by the grantors.

HILLSBOROUGH COUNTY - Refund. Upon motion by Mr. Faircloth, adopted without objection, the Trustees authorized issuance of refund in the amount of $10.00 to Guaranty Title Company, applicant for release of state road right of way reservation in Hillsborough County Deed No. 4630. The State Road Department did not recommend release of the reservation.

Upon motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

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Tallahassee, Florida
April 7, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the Office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

The minutes of the meeting of March 30, 1965, were approved as presented.

The following five (5) applications were presented from abutting upland owners for purchase of submerged lands riparian to their ownerships:

1. CHARLOTTE COUNTY - File No. 1619-08-253.12. I. W. Whitesell, Jr., on behalf of Mini B. Pearson et al, offered $500.00 per acre, the value approved by the Staff Appraiser, for a parcel of submerged land in Lemon Bay in Section 6, Township 51 South, Range 20 East, containing 0.26 acre landward of the established bulkhead line in Charlotte County.

2. CHARLOTTE COUNTY - File No. 1620-08-253.12. I. W. Whitesell, Jr., on behalf of E. W. Pikulski, offered $1,040.00 per acre, the value approved by the Staff Appraiser, for a parcel of submerged land in the Myakka River in Section 28, Township 40 South, Range 21 East, containing 0.16 acre landward of the established bulkhead line in Charlotte County.

3. INDIAN RIVER COUNTY - File No. 1624-31-253.12. Charles L. Herring on behalf of Nancy J. McLarty offered $200.00 per acre, the value approved by the Staff Appraiser, for a parcel of submerged land containing 12.90 acres in the Indian River in Section 33, Township 30 South, Range 39 East, landward of the established bulkhead line in Indian River County, in the Ambersand Beach area.

4. MONROE COUNTY - File No. 1618-44-253.12. The Development Corporation of the Florida Keys offered $300.00 per acre, the value approved by the Staff Appraiser, for a parcel of submerged land in the Straits of Florida in Section 19, Township 65 South, Range 34 East, containing 3.8 acres at Grassy Key in Monroe County.

5. MONROE COUNTY - File No. 1623-44-253.12. Joel W. Billings and wife offered $350.00 per acre, the value approved by the Staff Appraiser, for a parcel of submerged land in the Bay of Florida in Section 32, Township 61 South, Range 39 East, containing 0.389 acre at Key Largo in Monroe County.

Upon motion by Mr. Conner, duly adopted, the Trustees authorized the land in the five applications advertised for objections only.

MARTIN COUNTY - Bulkhead Line. Presented for approval was a bulkhead line established by the Board of County Commissioners of Martin County by Resolution adopted December 8, 1964, amending a line previously set one foot off shore. The amended bulkhead line was located on the north side of the St. Lucie River north of Stuart, in Sections 33 and 34, Township 37 South, Range 41 East, and was designed to provide better protection for the Anchorage Boat Basin. There were no known objections. The county furnished all required information and exhibits.

The Staff felt that the nature of the project and the public benefits justified presentation of a small segment of bulkhead line.

Without objections, the Trustees formally approved the amended bulkhead line established by the Board of County Commissioners of Martin County on December 8, 1964.

PINELLAS COUNTY - Bulkhead Line. Trustees' Staff and the State Department of Conservation recommended approval of a bulkhead line established on March 11, 1965, by the Pinellas County Water and Navigation Control Authority at the request of the City of Treasure Island. The bulkhead line was located a distance of four feet offshore within the municipal limits of the City of

Treasure Island, in Boca Ciega Bay from John's Pass to Blind Pass in Pinellas County. Public hearings were conducted by both city and county. All required information and exhibits were furnished and no objections were received. The lines conformed generally to sea walls that were in place within the municipal limits of the town.

Upon motion duly adopted, the Trustees formally approved the bulkhead line established on March 11, 1965, by the Pinellas County Water and Navigation Control Authority.

SHELL LEASES - The Trustees accepted as information the following report of remittances received by the State Department of Conservation from holders of shell leases for the month of March:

Lease No.	Name of Company	Amount
1788	Benton and Company, Inc.	$8,693.35
1703	Bay Dredging & Construction	7,154.38
1718	Radcliff Materials, Inc.	7,027.93
1917 and 1684	Ft. Myers Shell & Dredging (for January sales)	1,195.65

MONROE COUNTY - William J. Pruitt on behalf of Lee F. Franklin requested five-year extension of Lease No. 1779 expiring on April 7, 1965, covering 1.02 acres east of and adjacent to State Road No. 5 on Barnes Sound in Monroe County. Mr. Franklin had operated a fish camp and guide service at the location since 1947. Lease rental was $240.00 per year with provision for cancellation by the Trustees after 120-day written notice. The Staff recommended the extension.

Upon motion adopted without objection, the Trustees approved extension of Lease No. 1779 for five years on the same terms and conditions.

MANATEE COUNTY - Coral Shores Development Corporation, holder of Purchase Contract No. 23283(1219-41) covering 24.3 acres of submerged land in Sarasota Bay, Manatee County, was delinquent in making the fifth installment payment in the amount of $1,371.66 which was due on January 10, 1965. Total purchase price was $15,904.89, of which $7,674.93 was paid. Deed was issued May 31, 1963, covering 3.7 acres of the total area being purchased.

The corporation through its attorney requested an additional three months beyond the 60-day grace period allowed. In the absence of firm assurance that the corporation would be in financial position to make the delinquent payment in three months, the Staff recommended acceleration of the remaining unpaid installments as provided by provision #6 of the contract. In the event payment was not received by May 10, 1965, cancellation of the contract was recommended.

The Trustees accepted the recommendations of the Staff, and authorized cancellation of the purchase contract in the event the entire payment was not received by May 10, 1965.

COASTAL STRUCTURES PERMIT - In accordance with regulations of the Trustees and the Board of Conservation, the Trustees approved the following permit application as recommended by the Division of Beaches and Shores for coastal construction work, and overruled the objections filed with said Division:

> BROWARD COUNTY - John A. Grant, Jr., Consulting Engineer, made application on behalf of Hillsboro Inlet Improvement and Maintenance District for State of Florida permit to construct a rock rubble jetty on the north side of Hillsboro Inlet in Section 29, Township 48 South, Range 43 East, and to dredge a channel and place spoil immediately south of the south jetty in accordance with plans submitted with the application and in accordance with recommendations from the Coastal Engineering Laboratory of the University of Florida.
>
> Several objections were received from adjacent property owners concerned with possible adverse effects on the shore line south of the inlet. No objectors were present on this date. It was the opinion of the Division of Beaches and Shores, based on the Coastal Engineering Laboratory report, that the project would improve the inlet for small boat navigation without increasing wave action on the beach to the south.
>
> Permit fee and bond requirements were waived, and issuance of permit was approved by the Division of Beaches and Shores. DBS (64-46)

PALM BEACH COUNTY - Brockway, Weber & Brockway, Engineers, on behalf of Venture Real Estates, Inc., filed application for after-the-fact permit for removal of 2,000 cubic yards of fill material from the Atlantic Ocean. Applicant's shore line was eroding seriously and he had pulled up sand for protection of his beach without enlarging his upland ownership. His work was investigated and approved by the Division of Beaches and Shores of the Florida Board of Conservation. Application for permit was made and $100.00 payment tendered for the material used.

Without objection, the Trustees authorized issuance of after-the-fact permit for removal of the material for beach improvement, for $100.00 charge.

PALM BEACH COUNTY - William H. Murrelle applied for a dock permit for construction of a commercial dock, finger piers and dredging at his property on North Dixie Highway in the Town of Lantana in Palm Beach County. The marina facility conformed to the town's zoning classification. Representative of the Division of Beaches and Shores made investigation, and all exhibits and $100.00 processing fee were submitted.

Upon motion duly adopted, the Trustees authorized issuance of commercial dock permit to Mr. Murrelle.

PALM BEACH COUNTY - Arvida Corporation applied for dock permit for construction of a commercial dock and six finger piers on the southerly shore of Lake Boca Raton at 701 East Camino Real, Boca Raton, Florida. The City Planning and Zoning Commission had approved building permit for the construction. All necessary exhibits and $100.00 processing fee were submitted.

Upon motion by Mr. Conner, duly adopted, the Trustees authorized issuance of commercial dock permit to the applicant.

PALM BEACH COUNTY - In meeting March 16, 1965, the Trustees dedicated a tract of reclaimed lake bottom land in Lake Okeechobee to Palm

Beach County for public park and recreational purposes. The tract was located in Section 35, Township 43 South, Range 45 East and in Section 2, Township 44 South, Range 35 East, however by error section number "3" was carried in the minutes and the instrument of dedication which was recorded.

Without objection, the Trustees authorized correction of the minutes of March 16, 1965, and issuance of a corrective dedication instrument.

TRUSTEES' OFFICE - Upon motion adopted without objection, the Trustees authorized purchase of two four-drawer, legal sized file cabinets to match existing equipment in the Land Office Section of the Trustees' Office, to be purchased from Capital Office Equipment Company at the cost of $127.00 less 15%, in accordance with regulations of the Purchasing Council.

Upon motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

* * * * * * * * *

Tallahassee, Florida
April 13, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the Office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Ray E. Green	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture

Robert C. Parker	Director

The minutes of the meeting held on April 7, 1965, were approved as presented.

DUVAL COUNTY - File No. 1601-16-253.12. On February 17, 1965, the Trustees approved conveyance to the Jacksonville Port Authority subject to advertisement for objections only, of a parcel of submerged land in the St. Johns River in Section 8, Township 2 South, Range 27 East, containing 7.95 acres in Duval County. The Authority requested the parcel for public purposes only, as such purposes are described in Chapter 63-1447, Laws of Florida. Notice of sale was published in the Florida Times Union, proof of publication filed and no objection to the sale received.

Upon motion adopted without objection, the Trustees approved conveyance of the parcel for public purposes only with provision in the instrument for reversion in the event of non-use, without charge except payment of the advertising costs.

INDIAN RIVER COUNTY - File No. 1573-31-253.12. On February 17, 1965, the Trustees considered application of the City of Sebastian, abutting upland owner, for purchase of a parcel of submerged land in the Indian River in Section 6, Township 31 South, Range 39 East, containing 1.15 acres in the city landward of the established bulkhead line in Indian River County. The city offered $723.66 per acre, the value reported by the Staff Appraiser. Notice of sale was published in the Indian River News, Sebastian, Florida, proof of publication filed and no objection to the sale received.

Upon motion adopted without objection, the Trustees confirmed sale of the advertised parcel to the City of Sebastian.

INDIAN RIVER COUNTY - File No. 1610-31-253.12. On March 2, 1965, the Trustees considered application of C. Paul Herfurth, abutting upland owner, for purchase of a parcel of submerged land in the Indian River in Section 33, Township 30 South, Range 39 East, containing 0.42 acre landward of the established bulkhead line in Indian River County. Notice of sale was published in the News-Journal, Vero Beach, Florida, proof of publication filed and no objection to the sale received.

Upon motion by Mr. Green, adopted without objection, the Trustees confirmed sale of the advertised parcel to Mr. Herfurth at the price offered, $200.00 per acre or $100.00 minimum in this instance.

MARTIN COUNTY - File No. 1377-43-253.12. On August 4, 1964, the Trustees considered application of Nick Spensieri, abutting upland owner, with offer of $1,616.00 for the parcel, reported by the Staff Appraiser, for purchase of a parcel of submerged land in Jupiter Sound in Section 19, Township 40 South, Range 43 East, containing 1.01 acres, more or less, landward of the established bulkhead line in Martin County. Notice of sale was published in the Stuart News, proof of publication filed and no objection to the sale received.

Staff recommended the sale and approval of the fill permit granted by the Board of County Commissioners of Martin County on August 27, 1963, for the proposed dredging and filling.

Upon motion adopted without objection, the Trustees confirmed sale of the advertised land and formally approved the fill permit granted by Martin County to the applicant.

MONROE COUNTY - File No. 1592-44-253.12. On February 23, 1965, the Trustees considered application of Judge Eva W. Gibson, abutting upland owner, with offer of $300.00 per acre, approved by the Staff Appraiser, for purchase of a parcel of submerged land in Bogie Channel in Section 25, Township 66 South, Range 29 East, containing 1.27 acres at Big Pine Key in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection received.

Upon motion adopted without objection, the Trustees confirmed sale of the advertised parcel to the applicant at the appraised price.

PALM BEACH COUNTY - File No. 1596-50-253.12. On February 17, 1965, the Trustees considered application of William J. Hoysgaard, et al, abutting upland owners, with offer of the appraised value of $1,573.40 per acre for purchase of a parcel of land in Fractional Section 16, Township 47 South, Range 43 East, containing 0.63 acre lying within the government meander lines of the Boca Ratones Lagoon in Palm Beach County. Notice of the sale was published in the Palm Beach Post, proof of publication filed and no objection received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to the applicant at the appraised price.

PALM BEACH COUNTY - File No. 1599-50-253.12. On February 23, 1965, the Trustees considered application by Perry Como and wife, abutting upland owners, with offer of the appraised price, $1,550.00 per acre, for purchase of a parcel of submerged land in the Northwest Fork of Loxahatchee River in Section 35, Township 40 South, Range 42 East, containing 0.256 acre, more or less, in the Village of Tequesta, Palm Beach County, landward of the established bulkhead line. Notice of sale was published in the Palm Beach Post, proof of publication filed and no objection received.

Without objection, the Trustees confirmed sale of the advertised parcel to the applicants at the price offered.

PINELLAS COUNTY - File No. 1590-52-253.12. Bacon and Hanley, attorneys representing David R. Mosher and wife, abutting upland owners, offered $500.00 per acre, the appraised price, for purchase of a parcel of submerged land in Boca Ciega Bay in Sections 29 and 32, Township 30 South, Range 15 East, containing 2.26 acres, more or less, landward of the established bulkhead line in Pinellas County.

Pinellas County Water and Navigation Control Authority advertised the parcel and in regular meeting on February 16, 1965, under Application No. PDF217, the Authority approved the purchase application and fill permit under provisions of Section 253.124.

Upon motion by Mr. Green, duly adopted, the Trustees approved sale of the advertised land at the appraised price, and granted formal approval of the fill permit.

The following three applications were presented from abutting upland owners for purchase of submerged lands riparian to their ownerships:

1. BREVARD COUNTY - File No. 1625-05-253.12. Grusenmeyer and Associates, on behalf of Frank H. Tipton, offered $1,500.00 per acre, the price approved by Staff Appraiser, for a parcel of submerged land in the Indian River in Section 15, Township 22 South, Range 35 East, containing 0.94 acre landward of the established bulkhead line in the City of Titusville in Brevard County.

2. MONROE COUNTY - File No. 1621-44-253.12. V. C. Reddy offered $350.00 per acre, price approved by the Staff Appraiser, for a parcel of submerged land in the Bay of Florida in Section 32, Township 61 South, Range 39 East, containing 0.421 acre at Key Largo in Monroe County.

3. MONROE COUNTY - File No. 1622-44-253.12. Ignacz L. Smith

offered $350.00 per acre, price approved by the Staff Appraiser, for a parcel of submerged land in the Bay of Florida in Section 32, Township 61 South, Range 39 East, containing 0.467 acre at Key Largo in Monroe County.

Upon motion by Mr. Green, duly adopted, the Trustees authorized the parcels in the three applications to be advertised for objections only.

DUVAL COUNTY - The City Council of Jacksonville, Florida, by Ordinance No. FF-224 passed on January 26, 1965, revised and extended the bulkhead lines along the northerly side of the St. Johns River westerly from J.H.L. 20 as shown on plat recorded in the Bulkhead Plat Book 1, Page 5 of the current Public Records of Duval County, Florida, to the northerly side of Ortega River, also established bulkhead lines along the northeasterly and southwesterly sides of Fishweir Creek between the St. Johns River and Herschel Street, and established bulkhead lines along the northerly side of Ortega River from the St. Johns River to Roosevelt Boulevard, within the municipal limits of the City of Jacksonville. A member of the Trustees' Staff and of the Board of Conservation Staff made investigation and recommended the bulkhead lines, which were located close to the existing shore line. There were no known objections.

Upon motion duly adopted, the Trustees formally approved the bulkhead lines as revised, extended and established by the City of Jacksonville on January 26, 1965.

COASTAL CONSTRUCTION PERMITS - In accordance with regulations of the Trustees and the Board of Conservation, the Trustees approved the following permit applications as presented and recommended by the Division of Beaches and Shores:

1. BROWARD COUNTY - John A. Grant, Jr., Consulting Engineer, on behalf of the Golden Falcon Motel at Pompano Beach, applied for permit for an adjustable type groin in the Straits of Florida adjacent to applicant's property. Inspection was made and all requirements of the Division of Beaches and Shores were met, including payment of $100.00 processing fee. No objections were received, and bond requirement was waived. After-the-fact permit was approved. DBS-47

2. BROWARD COUNTY - John A. Grant, Jr., Consulting Engineer, on behalf of the Sea Isle Motel at Pompano Beach, applied for permit for an adjustable type groin into the Straits of Florida adjacent to applicant's property. Inspection was made and all requirements of the Division of Beaches and Shores were met, including payment of $100.00 processing fee. No objections were received and bond requirement was waived. After-the-fact permit was approved. DBS-48

DUVAL COUNTY - Motion was made by Mr. Green and duly adopted, that the Trustees approve dedication to the State Road Department for public highway purposes of a parcel of submerged land containing 4.017 acres, more or less, in San Carlos Creek in Sections 13 and 24, Township 1 South, Range 27 East, Duval County, required for the reconstruction and maintenance of a portion of State Road No. 105, Hecksher Drive.

GLADES COUNTY - The Central and Southern Florida Flood Control District requested (1) perpetual easement over two parcels of reclaimed lake bottom land in Lake Flirt in Section 25, Township 42 South, Range 29 East, and (2) temporary spoil easement to run to September 1, 1967, over two similar parcels of reclaimed lake bottom lands. The parcels, containing a total of 3.24 acres, were required for construction of Caloosahatchee River Canal C-43 in Glades County.

Motion was made by Mr. Green, seconded and adopted, that the Trustees authorize issuance of perpetual easement and temporary spoil easement requested by Central and Southern Florida Flood Control District.

HIGHLANDS AND OKEECHOBEE COUNTIES - The Central and Southern Florida Flood Control District requested perpetual easement over a parcel of submerged river bottom land of the Kissimmee River in Section 23, Township 34 South, Range 31 East, containing 1.0 acre, more or less, necessary for the construction of a tie-back levee at Structure S-65-B in Highlands and Okeechobee Counties.

Without objection, the Trustees approved issuance of perpetual easement requested by Central and Southern Florida Flood Control District.

MARTIN COUNTY - The Martin County Historical Society, holder of Salvage Lease No. 1687 as modified, has entered into an employment agreement with Expeditions Unlimited, Inc., to undertake an actual salvage operation. The agreement was approved as to form and legality by the office of the Attorney General and the Staff recommended approval by the Board. Mr. Parker explained that certain rights under the employment agreement should be approved by the Trustees as lessor in the agreement with the Historical Society.

Upon motion adopted without objection, the Trustees accepted the recommendation and approved the employment agreement between the Martin County Historical Society and Expeditions Unlimited, Inc.

OFFSHORE SALVAGE - Governor Burns said that Lieutenant G. B. Stafford of the Florida Highway Patrol,who is now located in Jacksonville, Florida, and is an accomplished skin diver, has indicated an interest in utilizing his talents in this field in any manner that would prove helpful in investigation and enforcement activities in connection with underwater search and salvage operations being conducted by lessees named in agreements with the Trustees.

Upon motion made by the Governor, which was unanimously adopted, the Director of the Trustees was authorized to call upon Lieutenant Stafford, through Colonel Neil Kirkman, Director of the Public Safety Department, or other appropriate channel, for such duties as might be deemed helpful in the discharge of the responsibilities of the Trustees with respect to search and salvage operations in the offshore waters of Florida.

MONROE COUNTY - The City of Key West made application for a permit to construct artificial reefs at three sites between Calda Channel and Smith Shoal, to be located as follows:

Site #1: 24°35'58" North Latitude, 81°48'44" West Longitude
Site #2: 24°41'56" North Latitude, 81°53'25" West Longitude
Site #3: 24°39'25" North Latitude, 81°51'5" West Longitude.

The Board of Conservation approved location of the reefs and made recommendations concerning the materials to be used and the method of construction. All necessary exhibits were submitted and $50.00 processing fee received.

Upon motion by Mr. Green, duly adopted, the Trustees approved the application subject to provision that the recommendations of the Board of Conservation be made a part of the permit.

PINELLAS COUNTY - Without objection, the Trustees approved application for a commercial dock permit submitted by Pinellas County Water and Navigation Control Authority on behalf of Indian Springs Marina, Inc., for construction of a wharf in the Narrows at Old Indian Rocks, for which all necessary exhibits and $100.00 processing fee were received.

TRUSTEES' FUNDS- On February 18, 1964, the Trustees approved request of the St. Augustine Historical Restoration and Preservation Commission for loan of $200,000.00 to be repaid over a period of twenty-five years with interest at three per cent, for purchase and reconstruction of a large exhibition building for use during the National and Florida Quadricentennial Celebration. The County Commission of St. Johns County and the City Commission each pledged at least $3,000.00 annually to the Historical Commission which would take care of interest on the Trustees' loan. On March 3, 1964, the Trustees approved provisions of the loan agreement prepared by the office of the Attorney General.

Releases made to the Historical Commission were as follows: $75,000 on March 31, 1964; $8,500 on April 8, 1964; $16,500 on April 9, 1964, $35,000 on July 22, 1964; and $10,000 on March 25, 1965. Request was made on this date for release of $15,000, which would make the total amount of $160,000 released under the loan agreement.

Governor Burns said communications had been received from several agencies regarding the Quadricentennial project, and he recommended that all funds go through one source, the St. Augustine Historical Restoration and Preservation Commission.

Upon motion duly adopted, the Trustees approved release of $15,000 requested at this time from the balance remaining under the loan agreement.

Without objection, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

Tallahassee, Florida
April 20, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the Office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Ray E. Green	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

PALM BEACH COUNTY - File No. 1627-50-253.36. Johnson and McKay made application on behalf of Ernest C. Johnson, Jr., abutting upland owner, for purchase of a parcel of reclaimed lake bottom land in Lake Okeechobee in Section 23, Township 42 South, Range 36 East, containing 0.16 acre in the City of Pahokee in Palm Beach County.

Upon motion by Mr. Conner, duly adopted, the Trustees approved sale of the parcel to Mr. Johnson at $700.00 per acre, price approved by the Staff Appraiser, without advertisement in accordance with the policy of the Trustees for sale of permanently reclaimed lake bottoms to owners of adjacent uplands.

The following two applications were presented from abutting upland owners for purchase of submerged lands riparian to their ownerships:

1. MONROE COUNTY - File No. 1634-44-253.12. Bailey-Mooney-Post Associates, Inc., on behalf of Ernest H. Guise, offered $250.00 per acre, price approved by the Staff Appraiser, for purchase of a parcel of submerged land in the Straits of Florida in Section 21, Township 60 South, Range 40 East, containing 5.47 acres at Key Largo, Monroe County.

2. SARASOTA COUNTY - File No. 1632-58-253.12. Arthur H. Payson, represented by Blair, Dean and Williams, attorneys, offered $1,576.00 per acre, or $100.00 minimum in this instance, for two small parcels of submerged land totalling 0.02 acre, more or less, in Roberts Bay in Section 1, Township 39 South, Range 18 East, landward of the established bulkhead line in the City of Venice, Sarasota County.

Upon motion by Mr. Conner, duly adopted, the Trustees authorized the parcels in the two applications to be advertised for objections only.

BREVARD COUNTY - The Board of County Commissioners of Brevard County by resolution adopted April 8, 1965, requested dedication of a parcel of submerged land in the Banana River containing 12.8 acres in Section 18, Township 24 South, Range 37 East, for public park and recreational use.

Motion was made by Mr. Conner, seconded and adopted, that the parcel be dedicated to Brevard County for public park and recreational purposes.

DADE COUNTY - File No. 1633-13-253.129. Without objection, the Trustees authorized issuance of disclaimer under provisions of Section 253.129 Florida Statutes, for $10.00 charge, covering a parcel of sovereignty land containing 1.265 acres in Biscayne Bay abutting uplands owned by M. M. Weiss in Section 39, Township 54 South, Range 41 East, in the City of Miami, said parcel having been filled prior to June 11, 1957.

DUVAL COUNTY - The City Commission of the City of Jacksonville, Florida, by resolution adopted April 8, 1965, applied for dedication of a parcel of submerged land containing 0.962 acre in the St. Johns River abutting Stockton Park in Township 3 South, Range 26 East, Duval County, for public park and recreational purposes. Also request was made for approval of filling the parcel for which issuance of U. S. Corps of Engineers permit was pending. SAJSP (65-101)

Upon motion adopted without objection, the Trustees approved dedication of the parcel requested by the City of Jacksonville for public park and recreational purposes, and approved the filling.

MONROE COUNTY - The Federal Aviation Agency on behalf of the United States of America applied for Dedication of Clear Zone Easement covering an area of submerged land in the Bay of Florida in Township 67 South, Range 25 East, within 1000-foot radius of the 0.15 acre parcel of similar land at Fleming Key dedicated to the United States for VORTAC air navigational facility as authorized by the Trustees on February 2, 1965.

Upon motion by Mr. Williams duly adopted, the Trustees granted approval of the application of the Federal Aviation Agency on behalf of the United States for dedication of the parcel in Monroe County for Clear Zone Easement.

PINELLAS COUNTY - The State Road Department applied for temporary easement until April 12, 1969, for dredging a parcel of submerged land in Long Bayou in Section 2, Township 31 South, Range 15 East, in Pinellas County, designated as Parcel No. 114.1, necessary for the construction of causeway and bridge on State Road No. 595.

Motion was made by Mr. Green, and adopted without objection, that the temporary easement be granted to the State Road Department.

SARASOTA COUNTY - The West Coast Inland Navigation District requested formal permission of the Trustees to deposit approximately 80,000 cubic yards of spoil material on the beach of the Gulf of Mexico immediately south of the Venice Inlet as a beach nourishment project, incident to the construction of the Venice Section of the Intracoastal Waterway in Sarasota County. The Division of Beaches and Shores of the State Board of Conservation approved placement of spoil on the beaches.

Without objection, the Trustees granted permission to the West Coast Inland Navigation District for the deposit of spoil material subject to written consent of Jack C. Lenhart, riparian owner abutting the spoil area.

ESCAMBIA COUNTY - On December 15, 1964, the Trustees considered an application by F. H. Roche, of Pisces Yachting, Inc., for permit for a commercial dock extending 425 feet into Big Lagoon from the middle one-third of his 100-foot wide lot in Section 24, Township 3 South, Range 31 West, Escambia County. The Trustees denied the application after hearing objections of Messrs. Gordon Howell and Dan Stitt, adjacent owners.

Subsequently, Mr. Roche purchased the property of Mr. Howell and made revised application for a commercial dock from the approximate middle one-third of his upland frontage, now 200 feet wide, extending 425 feet into Big Lagoon with ten mooring pilings on each side and a limited amount of dredging to provide navigable water on both sides of the proposed dock. After a field investigation, it was the opinion of the Staff that the applicant's upland frontage was sufficient for operation of a commercial dock without infringing on the neighbor's riparian rights, that since zoning was unrestricted the dock plan including request for dredging approximately 30 feet on each side of the dock to minus four feet mean low water with no dredging within 100 feet of shore appeared reasonable and did not indicate undue danger to neighbors. Staff was unable to resolve objections of an adjacent owner.

The owner to the west, Niles G. Jones, offered no protest.

Mr. Stitt, adjacent owner on the east, continued to object to the permit. Specifically he objected to dredging and installation of mooring pilings on the east side of the dock. He said that the area was predominantly residential, that commercial use infringed on other owners' rights, that operation of a sailing school would make the waters riparian to his property unsafe for swimming and that the applicant disregarded the Trustees' denial of a permit in December by continuing to use his present dock commercially, added moorings and advertised his sailing school venture.

Mrs. Gladys McKay, representing Lagoon Vista Improvement Association and presenting a petition with forty-two signatures, also objected to issuance of a commercial permit as an encroachment on the privacy and riparian rights of residents in Lagoon Vista Subdivision.

Governor Burns questioned the objectors and pointed out that riparian rights did not quarantee an upland owner exclusive rights in the open water, that except for local ordinances to the contrary there were boating rights as well as swimming. The Governor said that the jurisdiction of the Trustees applied to granting applications of owners who complied with the law, and the question of use of the water went with the zoning of the upland and was a matter to be determined by the county zoning authority or the Circuit Court.

Upon motion by Mr. Conner, seconded by Mr. Faircloth and adopted, the Trustees deferred action for sixty days to allow the interested parties to apply to the County Commission for a review of the present zoning status. The Governor said that in the absence of zoning changes to prohibit unrestricted installations on the upland property in the general area, action by the Trustees as recommended by the Staff could be anticipated.

TRUSTEES' OFFICE - Equipment. Upon motion adopted without objection, the Trustees authorized the expenditure of up to $650.00 for purchase of diving equipment to be used by Philip J. Thibedeau, Jr., recently employed by the Trustees as a field investigator in the marine salvage program.

TRUSTEES' OFFICE - Authority was requested to retain the services of Henry Christensen of Hoboken, New Jersey, rare coin expert, for two or three days at $100.00 per day plus expenses, for the purpose of classifying a group of Spanish gold coins prior to division between the State of Florida and the salvors. Dr. Charles Fairbanks, Chairman of the Marine Salvage Advisory Committee, recommended Mr. Christensen as qualified to do the work.

Without objection, the Trustees approved the employment of the coin expert as requested.

SUBJECTS UNDER CHAPTER 18296

ALACHUA COUNTY - Mrs. Julia P. Floyd offered $800.00 for conveyance of a parcel of land in Alachua County which was certified to the State of Florida under tax sale certificate No. 135 of 1918 (for 1917 taxes) and No. 136 of 1918 (for 1916 taxes). The land was described as the NW¼ of SE¼ of Section 6, Township 8 South, Range 17 East, containing 40 acres, more or less. Staff recommended conveyance under provisions of Chapter 28317, Acts of 1953, the so-called Hardship Act.

Upon motion by Comptroller Green, duly adopted, the Trustees approved conveyance to Mrs. Floyd under Chapter 28317 for the price offered.

CITRUS COUNTY - Mrs. Cora L. Kabrich, widow and former owner, offered $550.00 for conveyance of two parcels of land containing 110 acres, more or less, certified to the State of Florida under tax sale certificates as follows: Balance Ctf. No. 622 of 1930, SE¼ of SW¼ less that part described in Deed Book 32, page 336, Section 3, Township 20 South, Range 20 East, Public Records of Citrus County; and Part Ctf. No. 636 of 1930, E½ of NW¼ of Section 10, Township 20 South, Range 20 East, Citrus County. Staff recommended conveyance under provisions of Chapter 28317, Acts of 1953, the so-called Hardship Act.

Upon motion by Comptroller Green, duly adopted, the Trustees approved conveyance to the applicant under provisions of Chapter 28317 for the price offered.

Upon motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

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Tallahassee, Florida
April 27, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the Office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Ray E. Green	Comptroller
	Broward Williams	Treasurer
	Doyle Conner	Commissioner of Agriculture

Robert C. Parker Director

The Trustees approved minutes of the meeting of April 13, 1965, as presented.

HILLSBOROUGH COUNTY - File No. 1600-29-253.12. On March 11, 1965, the Trustees considered application from Elsberry Partnership, Inc., abutting upland owner, represented by John M. Allison, attorney, for purchase of a tract of submerged land in Tampa Bay in Sections 9 and 10, Township 31 South, Range 19 East, lying westerly of and abutting the Fractional SE¼ of said Section 9 and the W½ of the SW¼ of said Section 10, containing 231.5 acres, more or less. Applicant offered $200.00 per acre, the price approved by Trustees' Staff Appraiser. Notice of sale was published in the Tampa Tribune and proof of publication was filed in the office of the Trustees.

Paul B. Dickman filed a letter objecting to the south line of the proposed purchase "until it is made perpendicular to the shoreline." Staff wrote to Mr. Dickman reminding him that he had previously agreed to the alignment of riparian rights and a 200-foot buffer strip was retained in State ownership when submerged land was conveyed to the objector.

Upon motion duly adopted, the sale was deferred for one week at the request of the objector with the consent of the attorney for the applicant.

MONROE COUNTY - File No. 654-44-253.12. On March 2, 1965, the Trustees considered application by Samuel D. Fire, abutting upland owner, for purchase of a tract of bay bottom land in the Straits of Florida in Section 19, Township 65 South, Range 34 East, containing 30.0 acres, more or less, at Grassy Key in Monroe County. Applicant offered $300.00 per acre, the price approved by Trustees' Appraiser.

Notice was sale was published in the Key West Citizen, proof of publication filed and no objection received. Staff cut back the original application area to 27.0 acres because of an overlap on the area riparian to property west of applicant. Confirmation of sale of the 27.0 acres was recommended.

Without objection, the Trustees approved sale of the reduced area containing 27.0 acres to Mr. Fire at the price offered.

MONROE COUNTY - File No. 655-44-253.12. On March 2, 1965, the Trustees considered application by Samuel D. Fire, abutting upland owner, with offer of $300.00 per acre, approved by Staff Appraiser, for purchase of a tract of submerged land in the Straits of Florida containing 42.0 acres at Big Pine Key in Monroe County. Notice of sale was published in the Key West Citizen and proof of publication was filed with the Trustees.

Representatives of the Trustees' Staff and the Department of Conservation made field investigation and reported that the submerged acreage was a popular and productive bonefishing area harboring marine life. Recommendation was that the application be amended and Mr. Fire be given opportunity to purchase a smaller area of 16.42 acres,more or less.

Staff recommended confirmation of sale of 16.42 acres, more or less, of submerged land in Section 1, Township 67 South, Range 29 East, and Section 6, Township 67 South, Range 30 East, Big Pine Key, being part of the original application area.

Upon motion duly adopted, the Trustees confirmed sale of the reduced area to the applicant at $300.00 per acre.

MONROE COUNTY - File No. 1606-44-253.12. On March 11, 1965, the Trustees considered offer of $300.00 per acre, approved by Staff Appraiser, from A. C. Zimmerman, abutting upland owner, for purchase of a parcel of submerged land in Pine Channel in Section 34, Township 66 South, Range 29 East, containing 0.77 acres, more or less, at Big Pine Key in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection was received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to Mr. Zimmerman at the price offered.

MONROE COUNTY - File No. 1608-44-253.12. On March 2, 1965, the Trustees considered application by Jeff D. Gautier and wife, abutting upland owners, for a parcel of submerged land in Largo Sound in Section 14, Township 61 South, Range 39 East, containing 0.14 acre, more or less, at Key Largo, Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection was received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to the applicants at $300.00 per acre, or $100.00 minimum in this instance.

MONROE COUNTY - File No. 1609-44-253.12. On March 2, 1965, the Trustees considered application by Samuel Wisler, abutting upland owner, for a parcel of submerged land in Largo Sound in Section 14, Township 61 South, Range 39 East, containing 0.16 acre, more or less, at Key Largo, Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to Mr. Wisler at $300.00 per acre, or $100.00 minimum in this instance.

VOLUSIA COUNTY - File No. 1602-64-253.12. On March 2, 1965, the Trustees authorized advertisement for objections only pursuant to application by Major Robert E. Berry, abutting upland owner, for purchase of 0.09 acre parcel of submerged land in the Halifax

River in Section 21, Township 15 South, Range 33 East, within the established bulkhead line in Volusia County. Staff Appraiser approved a value of $1,000.00 per acre, or $100.00 minimum in this instance. Notice of sale was published in the News Journal, Daytona Beach, Florida, and proof of publication was filed in the Trustees' office.

Seven riparian owners within 1000 feet of the parcel sought for purchase filed objections. The main protests were that the bulkheading and filling of the subject parcel might adversely affect the view and natural beaches in the area, and that the proximity to the sewage disposal plant across the river would make any obstruction to the natural tidal flow undesirable because of collection of sludge and silt.

According to investigation and information in the file, the shoreline of this portion of the Halifax River was irregular and subject to erosion and accretion due to wind and wave action of the river which was approximately 2,600 feet wide at that point, with water depths varying from zero to 2½ feet for 200 to 300 feet out from shore. A conservative bulkhead line was established to allow riparian owners to straighten the shoreline, arrest erosion by construction of seawalls and to allow deepening of areas in order to aid navigation. The bulkhead line at the applicant's property was 73 to 81 feet offshore from the mean high water mark and the dredged material was to be placed landward of the seawalls.

Representative Kermit Coble from Volusia County, representing a number of objectors in the Daytona Beach area, emphasized the natural beach in the area and said residents feared that silt might accumulate, possibly from the sewage plant, if the river was obstructed. Mr. Coble said he would ask the county to reconsider the bulkhead line and would furnish further information to the Trustees on local conditions.

Mr. Conner recommended that the County Commission be requested to review the bulkhead line in relation to possible sales, dredging and filling within such line.

The consensus was that the matter be referred back to the local governmental body with suggestion that the location of the bulkhead line be reviewed.

GLADES COUNTY - File No. 1636-22-253.36. George S. Brockway, the abutting upland owner, offered $355.00 per acre, price approved by the Trustees' Staff Appraiser, for a parcel of reclaimed lake bottom land in Lake Okeechobee in Section 3, Township 40 South, Range 33 East, containing 0.495 acre, more or less, in Glades County. Staff recommended sale without advertisement in accordance with the policy of the Trustees for conveyance of reclaimed lake bottoms to the adjacent owners.

Upon motion adopted without objection, the Trustees approved the sale to Mr. Brockway at the price offered.

The following four applications were presented from abutting upland owners for purchase of submerged lands riparian to their ownerships:

1. INDIAN RIVER COUNTY - File No. 1631-31-253.12. Lloyd and Associates, on behalf of Kip G. Kelso and wife, offered $500.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Sebastian River in Section

25, Township 30 South, Range 38 East, containing 0.358 acre landward of the established bulkhead line in Indian River County.

2. MONROE COUNTY - File No. 1635-44-253.12. Bailey-Mooney-Post Associates, on behalf of Dennis H. Mayo and wife, offered $300.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in Largo Sound in Section 14, Township 61 South, Range 39 East, containing 0.83 acre at Key Largo in Monroe County.

3. PALM BEACH COUNTY - File No. 1557-50-253.12. Hutcheon Engineers, Inc., on behalf of Paul L. Maddock, offered $5,558.40 per acre, price approved by Staff Appraiser, for a parcel of submerged land in Lake Worth in Section 23, Township 44 South, Range 43 East, Town of Palm Beach, landward of the established bulkhead line.

4. PALM BEACH COUNTY - File No. 1628-50-253.12. Adair, Brady and Fishe, for Cecil C. Pults, offered $1,934.50 per acre, price approved by the Staff Appraiser, for purchase of a parcel of submerged land in Jupiter Sound in Section 30, Township 40 South, Range 43 East, Gomez Grant, containing 0.526 acre within the established bulkhead line in Palm Beach County.

Upon motion by Mr. Green, duly adopted, the Trustees authorized the parcels in the four applications above to be advertised for objections only.

MANATEE COUNTY - File No. 274-41-253.12. Cooney and Palmer, on behalf of the Town of Longboat Key, made application for conveyance of 93.0 acres of submerged land in Sarasota Bay in Section 31, Township 35 South, Range 17 East, in Manatee County.

By Deed No. 22025 dated November 26, 1958, the Trustees conveyed to the Town of Longboat Key for public purposes only the three mangrove flats containing 18.0 acres included within the perimeter description of the total area now applied for. The current application was for conveyance without cost of the entire tract of 93.0 acres, for which a development plan was submitted.

Upon motion duly adopted, the Trustees authorized advertisement of the 93.0 acres for objections only.

HENDRY COUNTY - State Drilling Lease. On March 11, 1965, upon application made by Sun Oil Company, the Trustees authorized advertisement for competitive sealed bids, pursuant to law, for a five year primary term oil and gas drilling lease covering the reserved one-half interest of the Trustees in the following described land:

> All of Sections 1, 3, 7, 9, 11, 13, 15, 17, 31 and W½ of Section 19, all in Township 46 South, Range 31 East, 6,086.10 acres, more or less, and
>
> SE¼ and N½ of SW¼ of Section 7, all of Sections 9, 17, 19 and 21, and N½ of Section 29, in Township 46 South, Range 32 East, 3,120.00 acres, more or less,
>
> Comprising a total of 4,603.05 net mineral acres.

Legal notices published in the Tallahassee Democrat and the Hendry County News pursuant to law, called for sealed bids to be opened on this date for lease requiring annual rental of $1.00 per net mineral acre, royalty of one-eighth in kind or in value for oil and gas produced, and at least one test well to be drilled within the first two and one-half years of the lease. Right was reserved to reject any and all bids.

One sealed bid was received, from Sun Oil Company, a New Jersey corporation, offering $4,603.05 advance rental for the first year plus bonus bid in the amount of $10,633.06.

Upon motion duly adopted, the Trustees accepted the bid from Sun Oil Company and authorized issuance of five-year primary term oil and gas drilling lease covering the reserved one-half interest of the Trustees in the underlying petroleum and petroleum products in the land described above.

CITRUS COUNTY - Bulkhead Line. The Board of County Commissioners of Citrus County by Resolution dated March 5, 1963, adopted a bulkhead line at the mouth of the Homosassa River in Section 4, Township 20 South, Range 16 East, following generally the configuration of the shoreline except at the western end where it projected out to include a small mangrove island known as Dog Island. There were no known objections to the bulkhead line location.

The Board of Conservation approved the bulkhead line and recommended that any dredging for fill material be confined to the area within the bulkhead line. Trustees' Staff member made on-the-site inspection and recommended approval of the bulkhead line.

Motion was made and duly adopted that the bulkhead line established by the Board of County Commissioners of Citrus County on March 5, 1963, be formally approved.

GLADES COUNTY - File No. 1395-22-253.36. The State Road Department applied for dedication for public highway purposes covering three parcels of reclaimed lake bottom land in Lake Okeechobee in Section 25, Township 38 South, Range 34 East, necessary for construction of a portion of State Road No. S-78B, Section 05501-2601. The parcels, containing 1.36 acres, were included in Trustees Purchase Contract No. 23608(1395-22) issued to Leland Pearce and wife, who executed a subordinating instrument agreeing to the dedication and agreeing to accept deed subject to the dedication.

Upon motion by Mr. Green, adopted without objection, the Trustees authorized dedication of the three parcels for public highway purposes as requested by the State Road Department.

BREVARD COUNTY - Authority was requested to issue a deed to correct an erroneous call in Trustees Deed No. 23826-A(1310-05)-Corrective authorized on February 17, 1965, to correct a transposition of figures appearing in the original deed which conveyed 3.12 acres of submerged land to Lake Poinsett Corporation. The Staff, in cooperation with the surveyor originally employed by the applicant, completed a revised and mathematically correct description for the subject area.

Upon motion duly adopted, the Trustees approved issuance of the second corrective deed, and waived the normal handling charge of $10.00.

BROWARD COUNTY - Coastal Structures Permit. In accordance with regulations of the Trustees and the Board of Conservation, the Trustees approved issuance of after-the-fact permit recommended by the Division of Beaches and Shores, described as follows:

> John A. Grant, Jr., Engineer, on behalf of the Cloisters Corporation, Pompano Beach, Florida, applied for permit to construct two adjustable-type groins into the Atlantic Ocean adjacent to applicant's property. All requirements of the Division of Beaches and Shores were met, including payment of $100.00 processing fee, and the bond requirement was waived. DBS (64-1A)

DADE COUNTY - Biscayne Bay Yacht Club, to whom State Dock Permit No. CD-421 was issued on October 17, 1962, applied for an amended commercial dock permit for the addition of six finger piers and twelve mooring piles to the existing pier on the westerly shore of Biscayne Bay in Section 22, Township 54 South, Range 41 East, Miami, Florida. All required exhibits were received, including $100.00 processing fee and waivers of objection from adjoining owners.

Upon motion adopted without objection, the Trustees approved the amended commercial dock permit.

PALM BEACH COUNTY - Application was submitted from John Aragona Enterprises, Inc., for a commercial dock permit covering construction of a bulkhead and pier on the easterly shore of Lake Wyman in Section 16, Township 47 South, Range 43 East, Boca Raton, Florida. All required exhibits were received, including $100.00 processing fee and waivers of objections from adjoining owners.

Upon motion adopted without objection, the Trustees approved issuance of commercial dock permit to the applicant.

PALM BEACH COUNTY - Application was received from Spencer Boat Co., Inc., for a commercial dock permit for the construction of a boat house on an existing dock in Lake Worth in Section 9, Township 43 South, Range 43 East, West Palm Beach, Florida. All required exhibits were received, including $100.00 processing fee and waivers of objection from adjoining owners.

Upon motion duly adopted, the Trustees approved issuance of commercial dock permit to the applicant.

ST. JOHNS COUNTY - The St. Augustine Airport Authority, abutting upland owner, by Resolution adopted April 27, 1965, requested perpetual easement for access canal construction purposes over unsurveyed marsh lands and submerged bottoms in Section 25 and over the submerged bottom lands in Section 24, both in Township 6 South, Range 29 East, St. Johns County. Staff recommended easement 300 feet wide extending from the St. Augustine Airport in a northeasterly direction a distance of 2,450 feet to the open waters of North (Tolomato) River.

Without objection, the Trustees authorized perpetual easement as requested.

TRUSTEES' OFFICE - Salvage. Staff requested authority to retain the services of Mrs. Kamer Aga-Oglu of the Museum of Anthropology, University of Michigan, to evaluate porcelain historic artifacts recovered by the Real Eight Company under its salvage lease. Dr. Charles H. Fairbanks, Chairman of the Marine Salvage Advisory Committee, recommended Mrs. Aga-Oglu as well qualified to make the evaluation which would require about five days' working time.

Upon motion duly adopted, the Trustees authorized employment of the expert as recommended by Dr. Fairbanks at a fee of $75.00 plus travel and expenses for evaluation of the salvaged porcelains.

TRUSTEES' OFFICE - Printing. Pursuant to request for bids for the printing of 1,000 pamphlets entitled "Establishing Bulkhead Lines in Florida", six firms submitted bids to the Trustees' office. Staff recommended acceptance of the lowest bid, which was from Rose Printing Company, Inc. of Tallahassee, at $223.00.

Without objection, the Trustees accepted the low bid for printing the pamphlets in accordance with the specifications.

SUBJECTS UNDER CHAPTER 18296

REFUNDS - Motion was made by Mr. Green, and adopted without objection, authorizing issuance of the following four refunds, being amounts received from applicants for quitclaim deeds releasing state road right of way reservations affecting lands conveyed in the following numbered deeds issued under Chapter 18296, the Murphy Act. The State Road Department did not recommend release of the reservations in each case.

Sumter County Deed No. 170 - $10.00 refund to W. B. Harrison
Sumter County Deed No. 271 - $10.00 refund to C. John Coniglio
Sumter County Deed No. 870 - $10.00 refund to Joe Hamilton
Hillsborough County Deed No. 4118 (two parts) - $20.00 refund to Real Estate Title Company

Upon motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

* * * * * * * * *

Tallahassee, Florida
May 4, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the Office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Ray E. Green	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Robert C. Parker	Director

HILLSBOROUGH COUNTY - File No. 1600-29-253.12. Deferred last week was application from Elsberry Partnership, Inc., abutting upland owner, for purchase of a tract of submerged land in Tampa Bay in Sections 9 and 10, Township 31 South, Range 19 East, lying westerly of and abutting fractional SE¼ of said Section 9 and the W½ of SW¼ of said Section 10, containing 231.5 acres, more or less, appraised at $200.00 per acre. Mr. Paul B. Dickman, who had objected to the alignment of the south line, withdrew his objection by letter dated April 28, 1965.

The Trustees' Staff recommended confirmation of the sale subject to review and determination of the total acreage involved. The applicant had raised a question regarding a parcel included in the application which he considered as upland, and the office of the Attorney General would be consulted with respect to any legal question.

Upon motion by Mr. Williams, duly adopted, the Trustees confirmed the sale as recommended, subject to determination of the total acreage and approval of the Attorney General.

The following five applications were presented from abutting upland owners for purchase of submerged lands riparian to their ownerships:

1. DADE COUNTY - File No. 1452-13-253.12. Ransom School, Inc., by D. Pierre G. Cameron, Headmaster, offered $3,102.00, the value reported by the Trustees' Appraiser for a parcel of submerged land in Biscayne Bay in Section 21, Township 54 South, Range 41 East, containing 1.03 acres landward of the established bulkhead line in the City of Miami, Dade County.

2. MARTIN COUNTY - File No. 544-43-253.12. Dean Tooker on behalf of Charles H. Bradshaw, Trustee, offered $302.48 per acre, appraised value, for a parcel of submerged land in the Indian River in Section 17, Township 38 South, Range 42 East, containing 4.37 acres landward of the established bulkhead line in Martin County.

3. PALM BEACH COUNTY - File No. 1630-50-253.12. K. C. Mock and Associates, on behalf of Thomas W. Finucane, offered the value approved by the Staff Appraiser, $1,350.00 per acre, for a parcel of submerged land in Lake Worth in Section 10, Township 45 South, Range 43 East, containing 3.1 acres landward of the established bulkhead line in the Town of Hypoluxo, Palm Beach County.

4. VOLUSIA COUNTY - File No. 1626-64-253.12. Gautier and Chisholm on behalf of Stanley Tizzard offered $372.00 per acre, the value reported by the Staff Appraiser, for a parcel of submerged land in the Indian River North in Section 2, Township 18 South, Range 34 East, landward of the established bulkhead line in the City of Edgewater, Volusia County.

5. PALM BEACH COUNTY - File No. 1339-50-253.12. The Town of Lake Park requested conveyance of a parcel of submerged land in Lake Worth in Section 21, Township 42 South, Range 43 East, containing 2.748 acres within the established bulkhead line in the Town of Lake Park, Palm Beach County, for public recreation purposes only. The parcel was to be used as a portion of the public marina facility.

   In connection with the Town of Lake Park application, request was made for refund to Brockway, Weber and Brockway in the amount of $50.00 submitted as application fee from the former upland owner, Max T. Schmidt. The upland property was subsequently conveyed to the Town of Lake Park.

Upon motion by Mr. Green, duly adopted, the Trustees authorized the submerged land in the five applications above to be advertised for objections only. Also, the Board approved refund of the $50.00 application fee to Brockway, Weber and Brockway.

ESCAMBIA AND SANTA ROSA COUNTIES - Oil and Gas Drilling Lease. M. F. Kirby and Edward Merry, holders of Oil and Gas Lease No. 2003 covering 48,771 acres of sovereignty land in Pensacola and Escambia Bays, requested an additional extension of ninety days in which to commence drilling the first well required by the lease terms. The Director explained that many such leases required the first well to be drilled in 2½ years whereas the subject lease called for nine months, and that the lessee had encountered difficulties in meeting the time commitment.

Upon motion by Mr. Williams, adopted without objection, the Trustees granted an additional ninety days extension as requested.

ST. LUCIE COUNTY - On February 2, 1965, the Trustees granted the request of the St. Lucie County Historical Commission to exhibit in the City Utility Building in Fort Pierce certain items of salvaged treasure during February, March and April. Authority to retain the exhibit for an additional two months was requested by the Society, endorsed by the City of Fort Pierce and the St. Lucie County Commission. Assurance was given of continuation of security which the Staff deemed satisfactory.

Without objection, the Trustees granted the request.

MARTIN COUNTY - Request was received from Director Ney C. Landrum of the Outdoor Recreational Planning Committee for approval by the Trustees, as land acquisition agency, of a dedication agreement dated April 9, 1965, executed by the Board of Commissioners of Florida Inland Navigation District granting a ninety-nine year lease to the Trustees for the use and benefit of the Outdoor Recreational Development Council of the State of Florida covering a parcel of land known as Long Island south of St. Lucie Inlet in Sections 20 and 29, Township 38 South, Range 42 East, Martin County. The land which was used for the deposit of dredged material in the improvement of the Intracoastal Waterway would be permitted to be used in the future for spoil disposal purposes and, in the public interest, for park and recreation under the supervision and direction of the Outdoor Recreational Development Council and Outdoor Recreational Planning Committee. In meeting September 3, 1963, the Council endorsed the purpose for which this instrument was to be executed.

Upon motion by Mr. Williams, duly adopted, the Trustees accepted and authorized execution of the dedication agreement.

COLLIER COUNTY - The Board of County Commissioners of Collier County referred to the Trustees for formal approval a bulkhead line fixed around the northern tip and close to the shore of an island in Rookery Bay in Government Lot 9, Sections 11 and 12, Township 51 South, Range 25 East, Collier County. There were no objections at the local level. The Florida Board of Conservation reviewed and approved the line. All required exhibits were furnished by the

County and the Trustees' Staff recommended approval.

Upon motion duly adopted, the Trustees formally approved the bulkhead line established by Collier County by Resolution adopted March 2, 1965.

MARTIN COUNTY - The Town of Jupiter Island by Ordinance No. 66 dated January 7, 1963, adopted an amended bulkhead line in Hobe Sound westerly of Lots 86 through 95 inclusive, Blowing Rocks Subdivision in Section 19, Township 40 South, Range 43 East, Martin County. The bulkhead line one foot offshore was changed to provide usable lot depth on the west side of relocated State Road No. 707. No other changes in the bulkhead line in the area were anticipated. All required exhibits were furnished by the town and there were no known objections.

Upon motion by Mr. Williams duly adopted, the Trustees formally approved the amended bulkhead line adopted by the Town of Jupiter Island.

SARASOTA COUNTY - The Board of County Commissioners of Sarasota County, sitting as the Water and Navigation Control Authority, by Resolution dated January 4, 1965, amended the bulkhead line in front of upland owned by C. E. Pitts in Section 26, Township 38 South,Range 18 East, along the east shore of Blackburn Bay in Sarasota County. The amended line encompassed one acre of submerged land and excluded an additional 5.75 acres owned by Mr. Pitts. The original bulkhead line one foot offshore was modified to allow the upland owner to improve his waterfront. The upland shoreline was irregular with a narrow, low, mangrove fringe.

Seven objectors at the local hearing expressed objections which were not specific but were in "sympathy with the Anglers' Club." The Florida Board of Conservation reported that the proposed dredge and fill area was an intertidal mud flat without seagrasses and that no material damage to marine resources appeared probable as a result of approval of the Pitts application.

Since the amended line was slightly more than 900 feet long and the Trustees desired bulkhead lines for complete areas rather than small segments, the Staff requested the county to make a determination as to whether the subject change was the only one needed in the area. The county could not give assurance that there would not be further independent or similar requests for fills or bulkhead line changes, but the Staff was able to determine to its satisfaction that no further changes would be needed in the foreseeable future. The map showed the Pitts ownership was undeveloped waterfront.

Staff recommended formal approval of the amended bulkhead line and the dredge and fill permit also approved by Sarasota County Water and Navigation Control Authority on January 4, 1965.

Motion was made by Mr. Green, seconded and adopted, that the bulkhead line and fill permit be formally approved.

COLLIER COUNTY - W. R. Wilson made application on behalf of Beaumaris, Inc., for a commercial dock permit for proposed construction in Naples Bay at Lot 10 of Beaumaris Subdivision in Section 10, Township 50 South, Range 25 East, Collier County.

The applicant owned both adjacent lots, the upland was zoned light industrial and there were no known objections. The City of Naples had considered the application for a dock, designed to be six feet wide extending 120 feet into the Bay and terminating in a T-head six feet wide by eighty feet long, to be used by Naples Sailing Club. All required exhibits and $100.00 processing fee were received.

Motion was made by Mr. Green, seconded and adopted, that the applicant be granted a commercial dock permit for $100.00 processing fee.

PINELLAS COUNTY - The Pinellas County Water and Navigation Control Authority submitted an application on behalf of Dominick J. Damato for permit for a commercial dock in Boca Ciega Bay at Lots 1 to 7 and Public Place adjacent to Lot 1, John C. Aldridge Subdivision at Madeira Beach, Pinellas County. All required exhibits were submitted, including $100.00 processing fee.

Upon motion by Mr. Green, duly adopted, the Trustees approved issuance of state commercial dock permit to the applicant.

PUTNAM COUNTY - On March 23, 1965, the Trustees authorized the Staff to confer with W. O. Kerr, applicant for a private dock permit, and W. E. Simmons, objector, and their attorneys, and to make final decision on issuance of permit for a proposed dock in the St. Johns River at the Kerr property approximately one mile south of the U. S. Highway 17 bridge at Palatka, Putnam County.

The Staff reported that a compromise was reached and a permit covering construction of a dock acceptable to both parties was issued to Mr. Kerr.

The Trustees accepted the report with approval.

ORANGE COUNTY - Staff recommended issuance without charge of a supplemental deed describing in its true position the parcel conveyed by Deed No. 21314 dated August 22, 1956. On August 12, 1958, the Trustees executed Corrective Deed No. 21314A to correct an error of closure in the first deed description of the 1.71 acre parcel of reclaimed lake bottom land in Lake Conway in Section 13, Township 23 South, Range 29 East, Orange County. In April of 1965 the local surveyor retained by the upland owners in submitting the original application completed a resurvey of the entire upland area and relocated the point of reference used in both deeds, i.e. the SW Corner of Government Lot 4 of said Section 13. The relocation changed the location of the parcel of reclaimed lake bottom land and the grantees (the same in both deeds) reconveyed the land to the Trustees and requested a new corrective deed.

Without objection, the Trustees authorized issuance of a new supplemental deed without charge.

TRUSTEES' FUNDS - Broward County. On November 7, 1962, the Trustees entered into an agreement with the City of Pompano Beach and Hillsboro Inlet Improvement and Maintenance District for the purpose of conducting a model study of the Hillsboro Inlet, the cost of which would not exceed $27,300.00 (see minutes October 16, 1962). The Trustees agreed to underwrite 50% of this cost and the two other agencies accepted responsibility for 25% each. The project, completed under direction of the Department of Coastal Engineering of the University of Florida College of Engineering, resulted in over-expenditure of the allotted funds in the amount of $2,468.00.

The Director suggested that the Department of Coastal Engineering be reimbursed on the basis of the original agreement, 50% by the Trustees and 25% each by the District and the City of Pompano Beach. However, he said that the city thought the cost should have been kept within the estimate and had not agreed to increase its contribution.

Upon motion by Mr. Green, duly adopted, the Trustees deferred action pending acceptance by the city, which would benefit from the study, of its proportionate share of the additional cost.

TRUSTEES' FUNDS - Capitol Center. Comptroller Green referred to the commitment made to the City of Tallahassee and Leon County to clear out the area east of the Capitol called Smoky Hollow. The Van Zant property, needed by the State Road Department in connection with its new building project, was offered for sale to the State for $37,800.00, which was considered by the committee and our appraiser to be a fair price. The lot was described as 95 feet by 60 feet in the vicinity of Gaines and Suwannee Streets. Mr. Green said that the Internal Improvement Fund had been called on many times and often not reimbursed, that funds were very low, and he suggested that the Road Department purchase the property for its own use.

Governor Burns recommended that the purchase be made with Trustees' funds and he would stand back of the Board's request to the Road Department for repayment of not less than the amount invested for the Van Zant property.

Also, Mr. Green recommended purchase of a small strip described as Whitfield property fronting on Duval Street between St. Augustine and Madison Streets, being the North 1/3 of Lot 255, Sub. Old Plan City of Tallahassee, for the amount of $5,500.00.

Upon motion by Mr. Green, adopted without objection, the Trustees authorized purchase of the Van Zant property for $37,800.00, to be repaid in full by the State Road Department as soon as possible, and purchase of the Whitfield property for $5,500.00.

Following the policy approved by the Trustees on March 30, the Trustees directed Mr. Terry Lee of the Construction Division to have the two frame houses on Gaines Street between Monroe and Adams Streets, formerly used by the Sheriffs' Bureau and now temporarily occupied by the Legislature, demolished as soon as possible after the Legislature.

TRUSTEES' OFFICE - Personnel. Authority was requested for the temporary employment of George Demmey commencing on or about May 10, 1965, for approximately three or four months (full time, weather permitting) at a recommended salary of $400.00 per month. Members of the Marine Salvage Advisory Committee pointed out the need and recommended this person as an assistant to the Trustees' marine archeologist in diving operations being conducted in connection with the salvage activities of salvors under authority of agreements with the Trustees.

The Trustees authorized temporary employment of Mr. Demmey for the period of time and at the salary recommended.

Upon motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

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Tallahassee, Florida
May 11, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the Office of the Governor, in the Capitol.

Present:	Haydon Burns	Governor
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Robert C. Parker	Director

The minutes of the meetings of April 20, April 27 and May 4, 1965, were approved as submitted.

BREVARD COUNTY - File No. 1598-05-253.12. On March 16, 1965, the Trustees considered the application of Boyd H. Pirtle, abutting upland owner, to purchase a parcel of submerged land in the Indian River in Section 26, Township 22 South, Range 35 East, containing 2.80 acres, more or less, landward of the established bulkhead line in Brevard County. Notice of sale was published in the Star-Advocate, Titusville, Florida. Proof of publication was filed.

Staff recommended confirmation of the sale at the appraised price, $1,120.00 per acre, subject to realignment of the parcel due to a completed study of equitable distribution of submerged bottoms to riparian owners, which might alter slightly the acreage of the parcel to be conveyed.

Upon motion duly adopted, the Trustees confirmed sale subject to the realignment as recommended by the Staff.

BREVARD COUNTY - File No. 1616-05-253.12. On March 23, 1965, the Trustees considered the application of Colonial Gardens Corporation, the abutting upland owner, for purchase of 5.2 acres, more or less, of submerged land in the Indian River in Section 15, Township 22 South, Range 35 East, in the City of Titusville, Brevard County, landward of the established bulkhead line. Notice of sale was published in the Titusville Star-Advocate, proof of publication filed with the Trustees, and no objection received.

Upon motion by Mr. Williams, seconded and adopted, sale of the advertised parcel was confirmed at the appraised price, $1,500.00 per acre.

CHARLOTTE COUNTY - File No. 1607-08-253.12. On March 23, 1965, the Trustees authorized advertisement of a parcel of submerged land in the Myakka River in Section 28, Township 40 South, Range 21 East, containing 0.66 acre, more or less, landward of the established bulkhead line in Charlotte County, for which Richard A. Stickley and wife, abutting upland owners, offered the appraised price of $1,040.00 per acre. Notice of sale was published in the Charlotte Herald, Punta Gorda, Florida, proof of publication filed with the Trustees. No objection to the sale was received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel in favor of the applicants at the appraised price.

LEE COUNTY - File No. 1589-36-253.12. On March 30, 1965, the Trustees authorized advertisement of a parcel of submerged land in Estero Bay in Section 25, Township 47 South, Range 24 East, containing 0.10 acre, more or less, landward of the established bulkhead line in Lee County, for which Jack Faul and wife, abutting upland owners, offered the price approved by the Staff Appraiser, $1,000.00 per acre. Notice of sale was published in the News-Press, Fort Myers, Florida, proof of publication filed and no protest received.

Upon motion by Mr. Faircloth, seconded and adopted, sale of the advertised parcel was confirmed in favor of the applicant at the appraised price.

MONROE COUNTY - File No. 1613-44-253.12. On March 23, 1965, the Trustees considered application of Arthur R. Etherton and wife, abutting upland owners, with offer of $300.00 per acre, price approved by Staff Appraiser, for purchase of a parcel of submerged land in Sacarma Bay in Section 28, Township 66 South, Range 28 East, containing 0.66 acre, more or less, at Cudjoe Key in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed with the Trustees, and no objections to the sale were received.

Motion was made by Mr. Williams, and duly adopted, that the sale be confirmed in favor of the applicants at the price offered.

DUVAL COUNTY - File No. 1617-16-253.12. On March 23, 1965, the Trustees considered application by Lonnie Wurn, attorney representing The Leitman Company, abutting upland owners, for purchase of a parcel of submerged land in the St. Johns River in Section 29, Township 1 South, Range 27 East, containing 10.08 acres, more or less, landward of the established bulkhead line in Duval County. Notice of sale was published in the Florida Times Union, Jacksonville, Florida, and proof of publication filed with the Trustees.

Objections were received from George Ferber, Howard L. Field and George Fish. Applicant requested postponement of the hearing until about August 3, 1965, and the Staff recommended deferment. The application was ordered taken off the agenda for consideration at a later date.

The following two applications were presented from abutting upland owners for purchase of submerged land riparian to their property:

1. BREVARD COUNTY - File No. 1642-05-253.12. Grusenmeyer and Associates, on behalf of M. T. Broyhill Enterprises, et al, offered $1,500.00 per acre, the price approved by Staff

Appraiser, for 5.70 acres of submerged land in the Indian River in Section 10, Township 22 South, Range 35 East, in the City of Titusville landward of the established bulkhead line, Brevard County.

2. MONROE COUNTY - File No. 1643-44-253.12. Bailey-Mooney-Post Associates, on behalf of Willard W. Sands, et al, offered $300.00 per acre, the price approved by Staff Appraiser, for a parcel of submerged land in the Straits of Florida in Section 28, Township 61 South, Range 39 East, containing 4.83 acres at Key Largo, Monroe County.

Upon motion duly adopted, the Trustees authorized the submerged land in the two applications to be advertised for objections only.

SHELL LEASES - The Trustees accepted as information the following report of remittances received by the State Department of Conservation from holders of shell leases for the month of April, 1965:

Lease No.	Name of Company	Amount
1788	Benton and Company, Inc.	$11,611.92
1703	Bay Dredging & Constr. Co.	7,062.07
1718	Radcliff Materials, Inc.	7,316.32
1917	Fort Myers Shell & Dredging Co.	587.63
1917	Fort Myers Shell & Dredging Co. (for February sales)	346.73

DADE AND BROWARD COUNTIES - Phillips Petroleum Company, holder of Non-Exclusive Geophysical Survey Permit No. 2074-2074-S covering lands of the Trustees and the Board of Education in Dade and Broward Counties, requested 18-month extension beginning May 9, 1965, as provided for in permit for geophysical exploration approved by the Trustees on November 3, 1964. Phillips had furnished to the State Geologist two copies of plat showing shot points relative to their seismic line run in Dade County. Performance bond in the amount of $30,000.00 was furnished as required by the permit.

The Board of Education on this date approved 18-month extension of the permit as to lands title to which was in that Board.

Upon motion duly adopted, the Trustees granted extension of the permit subject to all terms and conditions in the subject permit.

DADE COUNTY - The City of North Miami by Resolution No. 1095 dated April 13, 1965, requested conveyance of fee title to three spoil islands in Biscayne Bay in Sections 27 and 33, Township 52 South, Range 42 East, lying within said city, in Dade County, for public park and recreation. As the three islands were within a maintenance spoil area granted by the Trustees to the United States, the City agreed to accept a dedication subject to the perpetual spoil easement as recommended by the Trustees' Staff.

Upon motion adopted without objection, the Trustees authorized dedication of the three spoil islands to the City of North Miami for public park and recreational use, with provision in the instrument for reversion in the event of non-use or conversion to other uses.

DADE COUNTY - The Central and Southern Florida Flood Control District requested (1) perpetual right of way easement over a parcel of submerged land in Biscayne Bay in Sections 33 and 34, Township 56 South, Range 40 East, and (2) a permanent spoil easement over an area abutting the right of way easement, and (3) two temporary spoil area easements to expire June 30, 1966, over certain lands also abutting the right of way easement. The request was made in connection with the construction of the bayward extension of Canal 102 by the District, which had secured canal right of way from the upland owners and had shown written consent of said upland owners for deposit of the spoil material. The Staff recommended approval of the easements on Dade County land.

Upon motion by Mr. Faircloth, duly adopted, the Trustees authorized issuance of all the easements listed above as requested by Central and Southern Florida Flood Control District.

COLLIER COUNTY - The City of Everglades applied for state commercial dock permit for construction of municipal dock facilities consisting of seventeen boatslips on the easterly shore of the Barron River in the City of Everglades at applicant's property northwest of Shell Road in Collier County. Staff recommended approval without charge since the project was for public purposes.

Upon motion duly adopted, the Trustees authorized issuance of commercial dock permit to the City of Everglades without the usual processing fee.

DUVAL COUNTY - On October 15, 1963, the Trustees considered application by Lamb's Yacht Center to construct piers and boatsheds as additions to an existing marina located west of Roosevelt Boulevard Bridge (U. S. 17) in the Ortega River just outside the City of Jacksonville in Duval County. Many objections were filed. Recommendation of the Staff and action by the Trustees was to deny the application.

The same application was submitted with the following changes in circumstances. First, several individuals who objected to the original application withdrew their objections. Secondly, the Commanding Officer of the U. S. Naval Air Station at Jacksonville in 1963 requested delay until a high level bridge replaced the existing structure because of traffic delays caused by bridge openings to allow passage of boats. It was felt that the attraction of more large boats to this area by Lamb's expansion would aggravate the traffic problem, and the Navy's objection was given special consideration; however, by letter of March 4, 1965, the Navy withdrew its objection. Also, Duval County designated construction of high level bridge to eliminate the drawspan as one of fourteen priority projects suggested to the State Road Department for budget year 1965-66. Some petitions and letters favored the expansion; a majority expressed opposition. One adjacent owner consented and the other, Walter B. Howard, Jr., objected.

A marina had been operated at the existing facility for many years. The proposed expansion would include 98 to 112 new boatslips and sheds along piers 300 feet long. The dock would extend 525 feet into the Ortega River, a distance not objectionable to the Corps of Engineers from the standpoint of navigation. In August 1963 the upland was rezoned from Residential A to Business B, and upon later reconsideration the Board of County Commissioners voted unanimously not to rescind its previous rezoning action. A building permit was issued by the County Zoning Department for the structures described in the application.

Main points of objection were increased boat traffic which might magnify the already serious problem of traffic delay at the Ortega River bridges, pollution, property depreciation due to commercial encroachment, reduction of navigable water for small boats. Staff studies the objections and recognized that problems existed, but was of the opinion that Lamb's Yacht Center should not be denied the privilege of expansion because of the objections presented.

F. W. McCormick, expressing objections of Messrs Wood, Boozer, Howard and others, said practically all the property owners in the zone which was essentially residential opposed Lamb's application which they thought would devaluate their residences, that many had not known of the first county zoning hearing and they were refused a second hearing on a technicality, that ample facilities already existed for larger craft and the river in this zone was ideal for owners of small boats who needed someone to protect their rights. Also, he said that increased refuse and noise from boats would be an aggravation to residents. Mr. McCormick suggested a delay for securing an expression of public sentiment.

Governor Burns said that the Trustees do not make decisions on zoning questions but have legal authority over utilization of riparian rights, compliance with pier lines and bulkhead lines fixed by the Corps of Engineers and local governmental bodies as approved by the Trustees, alignment of riparian property and angle of docks as related to the bulkhead line to protect riparian rights of other owners. He pointed out that the application involved an area riparian to the applicant's property, that the Corps of Engineers had waived objection as to navigation and the proposed expansion was in compliance with zoning by the County Commission which was the proper board for public reaction hearings.

On behalf of the applicant, John W. Henderson said that a general traffic survey which the Staff had studied showed that only ten percent of the traffic generated from homes in the immediate zone, that the applicant needed income from the proposed expansion to take care of commitments after the removal of the outer 53 feet of the present structure. He pointed out on a map other enlarged marinas and areas where the residential character was changing.

Staff recommended that the application be granted subject to the following stipulations:

1. That the outermost 53 feet of the existing structure be removed as requested by the U. S. Corps of Engineers;

2. That 50-foot buffer zone be provided at the southwest part of applicant's property;

3. That a safe system be provided for boats to leave the marina without danger of collision with others in the channel.

Upon motion by Attorney General Faircloth, duly adopted, the Trustees accepted the Staff recommendation and approved the application of Lamb's Yacht Center subject to the three stipulations above.

LEE COUNTY - Christian and Missionary Alliance applied to purchase 112,270 cubic yards of fill material to be taken from the Caloosahatchee River in front of applicant's upland property in Section 24, Township 45 South, Range 23 East, Lee County. All required exhibits and check in the amount of $2,722.70, payment at the standard yardage rate, were tendered. State Department of Conservation reviewed and approved the application.

Upon motion duly adopted, the Trustees approved sale of the fill material to be used to improve upland property.

LEE COUNTY - On October 20, 1964, the Trustees authorized easement to River Forest, Inc., across an oxbow of the Caloosahatchee River in Section 20, Township 43 South, Range 26 East, Lee County, for an access bridge to applicant's island development. Applicant requested modification of the easement to read "for the construction of a bridge, culvert or causeway." Staff recommended the modification as approved by Central and Southern Florida Flood Control District.

Upon motion by Mr. Faircloth, adopted without objection, the Trustees granted approval for modification of the easement.

MANATEE COUNTY - File No. 272-41-253.124. Staff recommended formal approval of fill permit issued by the Town of Longboat Key under provisions of Section 253.124 Florida Statutes, to Arthur B. Sachs, Trustee, covering 16.41 acre parcel of submerged land in Sarasota Bay in Sections 23 and 24, Township 35 South, Range 16 East, Manatee County, conveyed by the Trustees December 16, 1959. The original fill permit approved by the Trustees in meeting March 22, 1960, expired and the applicant desired to complete the development.

Upon motion by Mr. Faircloth, duly adopted, the Trustees formally approved the fill permit issued by the Town of Longboat Key.

MANATEE COUNTY - On April 7, 1965, the Trustees directed cancellation of Purchase Contract No. 23283(1219-41) held by Coral Shores Development Corporation in the event the remaining unpaid installments No. 5 through No. 10 were not received by May 10, 1965. This action was taken due to the failure of the corporation to remit the fifth installment in the amount of $1,371.66 on January 10, 1965, or within the sixty-day grace period.

Upon motion duly adopted, the Trustees declared cancellation of the contract held by Coral Shores Development Corporation for purchase of certain lands in Manatee County.

MARTIN AND OKEECHOBEE COUNTIES - Upon motion duly adopted, the Trustees granted to Central and Southern Florida Flood Control District perpetual right of way easement over the sovereignty bottoms of Lake Okeechobee in Township 38 South, Ranges 36 and 37 East, and in Townships 39 and 40 South, Range 37 East, for the construction of Levee L-47 in Martin and Okeechobee Counties.

PALM BEACH COUNTY - Upon motion duly adopted, the Trustees granted request of the Florida Inland Navigation District on behalf of the United States of America for perpetual right of way easement over a small parcel of submerged land in the Jupiter River in Section 31, Township 40 South, Range 43 East, Palm Beach County, necessary for widening an abrupt turn in the Intracoastal Waterway channel.

PINELLAS COUNTY - The Board of County Commissioners of Pinellas County by Resolution adopted April 20, 1965, requested dedication of a parcel of submerged land in Clearwater Harbor in Section 32, Township 29 South, Range 15 East, for construction of a public boat launching ramp.

Upon motion duly adopted, the Trustees approved dedication of the parcel of land to Pinellas County for use as a public boat launching ramp, subject to reversion in event of non-use.

Upon motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

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Tallahassee, Florida
May 17, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Ray E. Green	Comptroller
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture

Robert C. Parker Director

Upon motion duly adopted, the minutes of the meeting on May 11, 1965, were approved as submitted.

The following two applications were presented from abutting upland owners for purchase of submerged land riparian to their property:

1. BREVARD COUNTY - File No. 1648-05-253.12. Grusenmeyer & Associates on behalf of Roy F. Roberts, the abutting upland owner, offered $1,500.00 per acre, price approved by the Staff Appraiser, for a parcel of submerged land in the Indian River in Section 22, Township 22 South, Range 35 East, containing 4.2 acres in the City of Titusville landward of the established bulkhead line in Brevard County.

2. VOLUSIA COUNTY - File No. 1647-64-253.12. J. U. Gillespie, on behalf of Anne H. Ehney, the abutting upland owner, offered $372.00 per acre, price approved by the Staff Appraiser, for a parcel of submerged land in the Indian River North in Section 2, Township 18 South, Range 34 East, containing 0.4 acre in the City of Edgewater landward of the established bulkhead line in Volusia County.

Upon motion by Mr. Green, duly adopted, the Trustees authorized the submerged land in the two applications to be advertised for objections only.

INDIAN RIVER COUNTY - File No. 1652-31-253.12. Charles Herring on behalf of Bjarne Ursin, R. L. Clark and the Seering Estate, applied for (1) disclaimer under the provisions of Section 253.129 Florida

Statutes covering a 30.65 acre parcel of sovereignty land filled prior to January 1949 by spoil from the dredging and maintenance dredging of the Sebastian Inlet (shown on map outlined in red), and (2) conveyance of those submerged lands abutting the parcel to be disclaimed out to the bulkhead line, containing 40.65 acres, more or less, (shown outlined in green) all lying and being in Sebastian Inlet and the Indian River in Sections 20 and 29, Township 30 South, Range 39 East, Indian River County.

By agreement that was executed by all parties concerned, the applicants would convey to Indian River County for park and recreational purposes all of the filled area and abutting submerged land lying southerly of the north line of said Section 29 together with an access strip 145 feet wide along the northwesterly side of the filled area and including the abutting submerged bottoms in said Section 20. The applicants would retain title to a portion of the filled area containing 13.79 acres and those submerged bottoms southeasterly of said portion of the filled area containing 11.58 acres lying in said Section 20.

Staff recommended issuance of the disclaimer in "(1)" above, for $10.00 handling charge. Staff recommended that the submerged lands in "(2)" be advertised for objections only with the understanding that when deed was issued the entire 40.65 acre tract would be conveyed for a consideration of $2,316.00, or the 11.58 acre parcel, title to which would be retained by the applicant, at $200.00 per acre, the appraised value approved by the Staff Appraiser.

Mr. Parker indicated on the map where spoil material was deposited in front of uplands, building up land and cutting off the riparian owner from the water. He also pointed out where spoiling would eventually create a considerable park area and where the county would have an easement for pipe line for filling from the navigation improvement operation.

Upon motion by Mr. Green, duly adopted, the Trustees approved the Staff recommendations for the disclaimer for $10.00 charge, and advertisement for objections only of the submerged land to be conveyed to the applicants at the appraised price.

MARTIN COUNTY - File No. 21253-41-253.124. The Board of County Commissioners of Martin County at regular meeting April 27, 1965, approved the extension of "permit issued to N. F. Incorporated to fill that portion of Jupiter River Estates Subdivision that was circled in red pencil and attached to the former resolution passed by this Board on August 14, 1962", and forwarded to the Trustees, which was construed by the Staff as approval of a new dredge and fill permit for the area covered by the resolution adopted August 14, 1962. The sovereignty mangrove islands involved in this project were purchased by predecessors in title of N. F. Incorporated from the Trustees by Deed No. 17681 dated July 1, 1926, covering 80.71 acres, and Deed No. 21253 dated July 29, 1956, covering 11.4 acres. The first dredge and fill permit was issued by Martin County on March 17, 1959, and approved in May 1959 by the Trustees. The second dredge and fill permit was issued by Martin County on August 14, 1962, and approved by Trustees August 28, 1962. United States Corps of Engineers Permit SAKSP 59-273 was issued in 1959, renewed in 1962, and will expire December 31, 1965.

Upon receipt of notice of the Board of County Commissioners approval on April 27, 1965, of the new dredge and fill permit, the Staff requested a report from the Board of Conservation with respect to the effects the dredge and fill operations authorized by this permit would have as to the marine or other wildlife in that part of the Loxahatchee River in Section 22, Township 40 South, Range 42 East. Report dated May 12, 1965, prepared by Kenneth D. Woodburn of the Board of Conservation stated there would be some adverse effects to the mangrove islands and adjacent submerged bottoms as a result of this dredge and fill operation. He also suggested that fishing grounds and marine productivity in the river should be preserved. Letter dated May 14, 1965, from the State Game and Fresh Water Fish Commission found the Loxahatchee River in Martin and Palm Beach Counties one of the last rivers of great natural beauty in Southeast Florida and qualified to be called a "wild river." The Izaak Walton League, Audubon Society, other conservation groups and numerous individuals filed objections to development which might spoil the natural beauty and silting which might destroy wildlife in the river. Some letters of approval of the project were filed in the Trustees' office.

The Trustees heard objections from the following: Huey Long, President of Apalachee Chapter of Florida Audubon Society; Robert F. Christensen, Florida State University student of Biological Sciences and a resident of the subject area; Representative Joel T. Daves of Palm Beach County; Phillip A. "Bill" Lund; C. H. Kindred, President of Florida Izaak Walton League. Reasons for objection included the nearness to the Jonathan Dickinson State Park (about a mile upriver), silting of the river which might be especially harmful in the rainy season, changing the natural beauty, damage to fish and nursery grounds in a productive wildlife area, a charge that advertised local public hearings were not held when the county established the bulkhead line in 1957 and 1959, and that conservation investigations were not made when prior fill permits were approved.

Charles Williams, attorney, Jack Saunderson, vice-chairman of the Board of County Commissioners of Martin County, and Ken Foster reviewed the development from the first land purchase in 1926, stated that many changes and commitments had been made at the request of the County Commission, that Corps of Engineers issued the permit and reported no detrimental effects on water flow, that deepening the river would be beneficial to navigation and to fishing, bridges and roads would benefit that part of the county, and that the upper river and the State Park would not be affected except by improved access.

In recognition of the history of the project and the actions heretofore taken by the Trustees and Martin County, the Trustees' Staff felt justified in recommending approval of the action taken by the County Commissioners by resolution on April 27, 1965, subject to certain conditions which might minimize possible silting in the lower estuary of the river and permit flow and navigation. Staff recommendations listed on the agenda were as follows:

(1) that all dredging operations with cutterhead dredge be confined to the western branch of the Loxahatchee River and bayous connected thereto (this requirement to limit cutterhead dredge operations to the western branch of the river is deemed justified by reason of the fact that it will minimize possible silting in the lower estuary of the river);

(2) that any dredging operations in the eastern branch of the river be limited to dragline operations;

(3) that the area shown on aerial photograph dated December 10, 1963, along the southern part of the project as a filled causeway across a waterway be removed and that access to the

island in question be by construction of a bridge with clearances to be approved by the Trustees and that the water area remain open to permit flow and navigation;

(4) that dredge area number 1 as shown on SAKSP Permits 59-273 issued by the U. S. Corps of Engineers be left intact with no dredging of any sort to be conducted in this area.

Upon question being raised as to the method of dredging in the eastern branch of the river which would minimize silting, Mr. Parker recommended approval of the permit subject to a determination of the dredging method to be employed in the west branch of the river that would be least detrimental to the marine values of the affected area.

Motion was made by Mr. Faircloth, seconded and adopted without objection, that the action of the County Commissioners at meeting April 27, 1965, which was construed by the Staff as authority for issuance of a new dredge and fill permit, be formally approved by the Trustees, subject to compliance by the developer with Staff recommendations as modified by a determination of dredging methods to minimize possible silting and to offer the greatest protection to marine values, and subject to requirement that the dredging be done during the dry season only and that operations cease at the time of high water and increased river flow.

Also, upon motion by Governor Burns, unanimously adopted, the Trustees directed the Staff to take action immediately to prevent any sale of mangrove sovereignty islands in the upper reaches of the Loxahatchee River in Sections 15, 16, 21 and 22, Township 40 South, Range 42 East, near the Jonathan Dickinson State Park, by the preparation of proper instrument of dedication to the Florida Board of Parks for public purposes only.

FRANKLIN COUNTY - John J. Teague made application to purchase 40,000 cubic yards of fill material to be dredged from the Apalachicola River channel to improve his upland property described as Fractional Section 16, Township 8 South, Range 8 West, Franklin County.

Upon motion by Mr. Green, duly adopted, the Trustees authorized issuance of permit for the amount of material requested for $1,400.00, based on the standard yardage rate.

MONROE COUNTY - Upon motion duly adopted, the Trustees approved issuance of easements requested by the District Engineer, Corps of Engineers, Jacksonville District, on behalf of the United States, for (1) two areas for right of way and (2) a spoil area, all lying in the open waters of the Straits of Florida westerly and southwesterly of the Island of Key West, required for additional improvements to Key West Harbor in Monroe County.

LEVY COUNTY - The Board of County Commissioners of Levy County on behalf of the United States requested right of way and spoil easements necessary for a navigation project approved by the Corps of Engineers to deepen and widen the Northwest Channel leading to the main ship channel adjacent to Cedar Keys Harbor.

The action by the Trustees was to approve the request made by Levy County officials on behalf of the United States, subject to review and approval of the project by the Staff and approval of the legal description of the right of way for the channel and for the spoil areas needed in connection with the project.

SUBJECTS UNDER CHAPTER 18296

Without objection, the Trustees approved Report No. 866 listing two regular bids for sale of land in Alachua and Jefferson Counties under Chapter 18296, the Murphy Act, and authorized issuance of deeds pertaining thereto.

Upon motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

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Tallahassee, Florida
May 25, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the Office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Ray E. Green	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture

Robert C. Parker	Director

Upon motion duly adopted, the minutes of the meeting on May 17, 1965, were approved as submitted.

LAND SALES

CHARLOTTE COUNTY - File No. 1619-08-253.12. On April 7, 1965, the Trustees considered an offer of the appraised price of $500.00 per acre made by I. W. Whitesell, Jr., on behalf of Mini B. Pearson, et al, the abutting upland owners, for a parcel of submerged land in Lemon Bay in Section 6, Township 41 South, Range 20 East, landward of the established bulkhead line, containing 0.26 acre, more or less. The land was advertised for objections only in the Punta Gorda Herald, proof of publication filed in the Trustees' office and no protests received.

Upon motion duly adopted, the Trustees confirmed the sale of the advertised parcel to Mini B. Pearson, et al, at the appraised price.

CHARLOTTE COUNTY - File No. 1620-08-253.12. On April 7, 1965, the Trustees considered an offer of the appraised price of $1,040.00 per acre made by I. W. Whitesell, Jr., on behalf of E. W. Pikulski, the abutting upland owner, for a parcel of submerged land in the Myakka River in Section 28, Township 40 South, Range 21 East, landward of the established bulkhead line, containing 0.16 acre, more or less. The land was advertised for objections only in the Punta Gorda Herald, proof of publication filed in the Trustees' office and no protests received.

Upon motion duly adopted, the Trustees confirmed the sale of the advertised parcel to E. W. Pikulski, at the appraised price.

INDIAN RIVER COUNTY - File No. 1624-31-253.12. On April 7, 1965, the Trustees considered an offer of the appraised price of $200.00 per acre made by Charles L. Herring, on behalf of Nancy J. McLarty, the abutting upland owner, for a parcel of submerged land in the Indian River in Section 33, Township 30 South, Range 39 East, landward of the established bulkhead line (in Ambersand Beach area). The land was advertised for objections only in the Vero Beach Press Journal, proof of publication filed in the Trustees' office and no protests received.

Upon motion duly adopted, the Trustees confirmed the sale of the advertised parcel to Nancy J. McLarty, at the appraised price.

MONROE COUNTY - File No. 1605-44-253.12. On March 30, 1965, the Trustees considered an offer of the appraised price of $225.00 per acre made by Charley Toppino & Sons, Inc., abutting upland owner, for a tract of submerged land in the Bay of Florida in Section 21, Township 67 South, Range 26 East, Big Coppitt Key, containing 27.67 acres, more or less. The land was advertised in the Key West Citizen, proof of publication filed in the Trustees' office and no protests received.

Upon motion duly adopted, the Trustees confirmed the sale of the advertised tract to Charley Toppino & Sons, Inc., at the appraised price.

MONROE COUNTY - File No. 1618-44-253.12. On April 7, 1965, the Trustees considered an offer of the appraised price of $300.00 per acre made by Robert G. Pick, President of the Development Corporation of the Florida Keys, the abutting upland owner, for a parcel of bay bottom land in the Straits of Florida southeasterly of and adjacent to a part of Government Lot 1, Section 19, Township 65 South, Range 34 East, Grassy Key, containing 3.8 acres, more or less. The land was duly advertised in the Key West Citizen, proof of publication filed in the Trustees' office and no protests received.

Upon motion duly adopted, the Trustees confirmed the sale of the advertised parcel to the applicant, at the appraised price.

PALM BEACH COUNTY - File No. 1614-50-253.12. On March 30, 1965, the Trustees considered an offer of $1350.00 per acre, the appraised price, made by Brockway, Weber and Brockway on behalf of Robert C. Vincent, the abutting upland owner, for a parcel of submerged land in Lake Worth in Sections 3 and 4, Township 42 South, Range 43 East, containing 0.474 acre, more or less, lying westerly of and abutting that part of the South 100 feet of said Sections 3 and 4 west of State Road No. 703 and landward of the established bulkhead line. The land was duly advertised in the Palm Beach

Post, proof of publication filed in the Trustees' office and no protests received.

Upon motion duly adopted, the Trustees confirmed the sale of the advertised parcel to Robert C. Vincent, at the appraised price.

PASCO COUNTY - File No. 1595-51-253.12. On March 30, 1965, the Trustees considered an offer of $226.00 per acre, the appraised price, made by William C. Strode, on behalf of Lillian H. Bosch, the abutting upland owner, for a tract of submerged land in the Gulf of Mexico in Sections 14 and 23, Township 26 South, Range 15 East, containing 98.8 acres, more or less, landward of the established bulkhead line. The land was duly advertised in the New Port Richey Press, proof of publication filed in the Trustees' office and no protests received.

Upon motion duly adopted, the Trustees confirmed the sale of the advertised parcel to Lillian H. Bosch, at the appraised price.

VOLUSIA COUNTY - File No. 1603-64-253.12. On March 30, 1965, the Trustees considered an offer of the appraised price of $1,000.00 per acre made by Andrew E. Zimmer, et ux, the abutting upland owners, for a parcel of submerged land in the Halifax River in Section 21, Township 15 South, Range 33 East, lying westerly of and abutting Lot 2, Block 10 of Bridgeport Heights Subdivision, containing 0.17 acre, more or less, landward of the established bulkhead line. The land was duly advertised in the News-Journal and proof of publication filed in the Trustees' Office.

Objections were filed by Dr. James W. Clower and L. W. Summerlin, Jr., both stating that the sale would have adverse effects upon the natural beach of that area by obstructing the natural tidal flow of water after the property is filled and bulkheaded, and that their proximity to the sewage disposal plant of the City of Daytona Beach, Florida, makes any obstruction to natural tidal flow undesirable because of collection of sludge and silt.

Since this parcel abuts the parcel considered by the Trustees in meeting April 27, applied for by Major Robert E. Berry, at which time the Trustees directed that the matter be referred back to the local governmental body with suggestion that the location of the bulkhead line be reviewed, the Staff recommended that the sale be deferred awaiting word from the Board of County Commissioners.

Upon motion duly adopted, the Trustees approved the recommendation of the Staff that the sale be deferred.

BROWARD COUNTY - Coastal Construction Permit. John A. Grant, Jr., consulting engineer for Hillsboro Inlet Improvement and Maintenance District, requested that State Permit issued April 7, 1965, for construction of a rock rubble jetty on the north side of Hillsboro Inlet in Section 29, Township 48 South, Range 43 East, including the dredging of a channel and placing of spoil on beaches immediately south of the south jetty, be amended to change the spoil area to "Spoil Area B" as shown on revised plans. Mr. Grant stated that this change was due to the prohibitive cost of hydraulic dredging and that the use of a dragline would cut the cost approximately in half but would render the spoil unsuitable for beach nourishment.

Upon motion made by Mr. Green, unanimously adopted, the Trustees approved the requested change as recommended by the Division of Beaches and Shores.

HENDRY COUNTY - Request was received from Sun Oil Company for a disclaimer of all of Section 20, Township 45 South, Range 29 East, by reason of a quitclaim deed of the L & N Railroad Company to the Trustees of the Internal Improvement Fund dated March 12, 1908. L & N quitclaimed to the Trustees approximately 12,000 acres of land in settlement of litigation between the L & N and the Trustees. Quitclaim deed was issued to extinguish and nullify certain certificates issued by the Trustees in 1888 to the Pensacola & Atlantic Railroad whereby the Trustees would deed to the Pensacola & Atlantic the land when patented to the State by the United States.

As patents were not issued by the United States to the State covering these lands, no title passed with the certificates and the quitclaim was to extinguish any claim by the L & N Railroad, successor in title to the Pensacola & Atlantic, arising out of these certificates. Title to Section 20 did not pass to the State as it was patented to various individuals directly.

Upon motion duly adopted the Trustees approved the recommendation of the Staff that an ex parte disclaimer be issued for a handling charge of $10.00.

The following four applications were presented from abutting upland owners for purchase of submerged lands riparian to their upland ownerships:

1. BREVARD COUNTY - File No. 1529-05-253.12. H. C. Kirk, et ux, offered the appraised price of $1,008.00 per acre, for a parcel of submerged land in the Indian River in Section 26, Township 22 South, Range 35 East, containing 9.2 acres, more or less, landward of the established bulkhead line.

2. CITRUS COUNTY - File No. 1644-09-253.12. Charles B. Fitzpatrick, on behalf of John F. Stoney, offered $330.00 per acre, the value approved by the Staff Appraiser, for a parcel of submerged land in Crystal River in Section 29, Township 18 South, Range 17 East, containing 2.3 acres, more or less, landward of the established bulkhead line.

3. INDIAN RIVER COUNTY - File No. 1637-31-253.12. Robert F. Lloyd, on behalf of Henry C. Storch, offered $723.66 per acre, the value approved by the Staff Appraiser, for a parcel of submerged land in the Indian River in Section 6, Township 31 South, Range 39 East, City of Sebastian, containing 0.217 acre, more or less, landward of the established bulkhead line.

4. MONROE COUNTY - File No. 1651-44-253.12. Chester Flancher offered $425.00 per acre, or a minimum charge of $100.00 in this instance, which is the value approved by the Staff Appraiser for a parcel of submerged land in the Bay of Florida in Section 28, Township 63 South, Range 37 East, Upper Matecumbe Key, containing 0.23 acre, more or less.

   In connection with the application of John F. Stoney in Citrus County, the Staff recommended approval subject to the county road as shown on the plat being extended beyond Lots 16 and 15 to an extension of the bulkhead line on the easterly side so as to give access from the road to the open water area in that segment.

Upon motion made by Mr. Green, duly adopted, the Trustees authorized the submerged lands in the four applications above to be advertised for objections only as recommended by the Staff.

DUVAL COUNTY - State Road Department made application for dedication for public highway purposes of two parcels of submerged land in Arlington River, Township 2 South, Range 27 East, necessary for the construction of a portion of State Road No. S-109, Section 72540-2603. It is the owner of all uplands abutting the required submerged bottoms.

Motion was made and duly adopted that the dedication be issued.

DADE COUNTY - The State Road Department made application for dedication for public highway purposes of a parcel of submerged bottoms in the Miami River in Sections 37 and 38, Township 54 South, Range 41 East, City of Miami, necessary for the relocation of Flagler Street Bridge, Section 87505-2601. The interests of the abutting upland owners were secured.

Motion was made and duly adopted that the dedication be issued.

HIGHLANDS COUNTY - The State Road Department made application for dedication for public highway purposes of certain submerged bottoms of Lake Jackson in Sections 32 and 31, Township 34 South, Range 29 East and Section 36, Township 34 South, Range 28 East, necessary for the construction of State Road No. 25, Section 09030-2505. All of the abutting upland property is controlled by the Road Department.

Motion was made and duly adopted that the dedication be issued.

OSCEOLA COUNTY - The City of Kissimmee has advised the Trustees that it proposes to construct a steam generating plant on the shore of Lake Tohopekaliga and utilize the water for cooling purposes. The plans would necessitate dedication of a portion of the submerged lake bottoms adjacent to the plant site together with grant of an easement for installation of a T-shaped diversion structure extending a considerable distance into the lake, and dredging of certain fill material from the bottoms of said lake.

The Game and Fresh Water Fish Commission has investigated the possible effects of this proposed installation upon the fish and other marine resources in this area and by letter dated March 10, 1965, indicated that the installation would probably not have any adverse effect if installed according to their recommendations.

Staff recommended approval of the project in principle to enable the City of Kissimmee to proceed with plans looking toward installation of this project. Specific areas of the lake bottoms to be dedicated and the area of the easement for the T-shaped diversion structure would be submitted for further consideration when legal descriptions are submitted by the applicant.

Motion was made by Mr. Green and duly adopted that the recommendation of the Staff be approved.

PALM BEACH COUNTY - The Port of Palm Beach District, owner by purchase from the Trustees of a parcel of sovereignty land located in Lake Worth commonly known and referred to as Peanut Island, made application and attached a map shown as "Exhibit A" for the purpose of extinguishing certain reverter provisions in instruments from the Trustees as to a portion of this land. Parcels 1 and 2 as shown on "Exhibit A" would be released from the reverter provisions and reverter provisions of a similar nature imposed upon Parcels 3, 4 and 5, which three parcels aggregate approximaterly the same acreage as Parcels 1 and 2. This would enable the Port of Palm Beach District to convey to the county Parcels 3, 4 and 5, as shown on "Exhibit A", to be used by the county for park and recreational purposes.

Staff recommended approval of the application in recognition of the beneficial results that will flow to the County by making available to it a substantial area which can be utilized for public park and recreational purposes in a very advantageous geographic location.

Motion was made and duly adopted that the recommendation of the Staff be approved.

MARTIN, PALM BEACH, HENDRY AND GLADES COUNTIES - The Central and Southern Florida Flood Control District, by Resolution No. 609 adopted April 9, 1965, requested the Trustees to withhold from sale all reclaimed lake bottom land lying landward of and abutting the Herbert Hoover Dike (U.S. - Okeechobee Levee) in Martin, Palm Beach, Hendry and Glades Counties, from the St. Lucie Canal to Fisheating Creek. Under the authorized project for flood control and allied purposes in Central and Southern Florida, stages of Lake Okeechobee will be maintained at higher elevations which may result in increased seepage of water into the lands landward of the levees.

The U. S. Army Corps of Engineers, together with the Central and Southern Florida Flood Control District, are currently engaged in a study to determine the extent of this increased seepage, if any, and dependent upon the findings of this study certain portions of these Trustees-owned lands may be required for the construction of such features as may be necessary to mitigate the effects of any increased seepage.

Motion was made and duly adopted that the District's request to withhold these lands from sale be approved.

LEE COUNTY - Johnson-Hall & Associates, Inc., made application on behalf of Tringali Packing Corporation, for a State Commercial Dock Permit to authorize construction of a timber wharf 6 feet wide, parallel to and about 18 feet from the existing shore line running the full length of the applicant's upland property, approximately 700 feet. The site is on Matanzas Pass, at Government Lot 3, Section 19, Township 46 South, Range 24 East. An on-site inspection was made by the Staff.

Motion was made and duly adopted that the commercial dock permit be authorized for $100.00 processing fee.

TRUSTEES' OFFICE - Authority was requested to issue warrant in the amount of $50,000.00 to Withlacoochee River Basin of the Southwest Florida Water Management District, being the first advance of funds under the terms of the Loan Agreement dated January 28, 1965 authorizing a loan of Trustees' funds in the total amount of $100,000.00.

Upon motion duly adopted the Trustees authorized issuance of warrant in the amount of $50,000.00 as requested.

SUBJECTS UNDER CHAPTER 18296

CITRUS COUNTY - Cora L. Kabrich, widow, offered $50.00 for conveyance under provisions of Chapter 28317, Acts of 1953, commonly called the Hardship Act, of a parcel of land described as that part of the North 200 feet of Government Lot 2 that lies West of Old County Road between Inverness and Floral City, Less R/W for A.C.L. Railroad and State Road 45, in Section 10, Township 20 South, Range 20 East, containing 2.4 acres, more or less, embraced in part Tax Sale Certificate Nos. 1031 of 1927 and 636 of 1930, which were certified to the State under Chapter 18296.

Upon motion made by Mr. Green, duly adopted, the Trustees authorized conveyance under Chapter 28317, Acts of 1953, to the applicant for the amount offered.

Upon motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

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Tallahassee, Florida
June 1, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Ray E. Green	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

Upon motion by Mr. Green, duly adopted, the minutes of the meeting on May 25, 1965, were approved as submitted.

The following two applications were presented from riparian owners for purchase of submerged lands abutting their upland ownerships:

1. BREVARD COUNTY - File No. 1640-05-253.12. Raymond C. Winstead, Jr., on behalf of Union Carbide Corporation, offered the appraised price of $200.00 per acre for a parcel of submerged land in the Indian River in Section 9, Township 21 South, Range 35 East, containing 6.74 acres, more or less, within the established bulkhead line in Brevard County.

2. MONROE COUNTY - File No. 1653-44-253.12. Jack M. Phillips on behalf of Arthur B. Lujan, et ux, offered $300.00 per acre, the price approved by the Staff Appraiser, for a parcel

of submerged land in the Bay of Florida in Section 26, Township 67 South, Range 25 East, containing 17.8 acres, more or less, at Raccoon Key, Monroe County. The parcel was in an area which was examined by a biologist of the State Board of Conservation who reported no adverse effects on marine life were expected from the development.

Upon motion duly adopted, the Trustees authorized the submerged parcels to be advertised for objections only.

INDIAN RIVER COUNTY - The Board of County Commissioners of Indian River County by Resolution adopted on May 19, 1965, requested dedication, for public street or road purposes, of a parcel of submerged land in the Indian River in Section 33, Township 30 South, Range 39 East, Indian River County, being the westerly extension of the platted boundaries of 2nd Street according to Plat of Ambersand Beach Subdivision No. 2 as recorded in Plat Book 3, Page 76, Public Records of Brevard County.

Upon motion duly adopted, the Trustees approved dedication of the parcel of submerged land to Indian River County for public street or road purposes as requested.

VOLUSIA COUNTY - The United States Fish and Wildlife Service, Bureau of Sport Fisheries and Wildlife, on February 4, 1963, advised of the proposed establishment of a National Wildlife Refuge around Lake Woodruff in Volusia County and that the State of Florida owned certain swamp lands within the refuge boundaries. On August 10, 1964, W. L. Towns advised that the project was proceeding satisfactorily by purchase or option of 85% of the 19,000 acres in the refuge tract. Trustees' Appraiser reported a value of $60.00 per acre for the three scattered parcels of state land consisting of approximately 1,070 acres within the boundaries of the refuge.

In view of the low and swampy character of the land, all landlocked and without access, the Staff recommended disposition of the state land at the appraised price to the U. S. Fish and Wildlife Service. Since a deed from the Trustees would require the usual oil and mineral reservations, the United States proposed to institute condemnation proceedings to acquire clear title without reservations. Prior to institution of the suit, the Trustees were requested to approve execution of a purchase agreement covering the state land within the boundaries of proposed Lake Woodruff National Wildlife Refuge at the appraised price of $60.00 per acre, which agreement when approved and executed would enable the United States to obligate the necessary funds to acquire the land during the present fiscal year. When funds were obligated and then made available, the Government would file a friendly condemnation suit. The Trustees would file appropriate pleading setting forth the interest of the State of Florida and offering to stipulate that upon payment by the United States of the appraised value of $60.00 per acre, the Trustees would be compensated in full for their interest in the parcels being condemned.

Staff recommended approval of execution of Purchase Agreement between the Trustees and the United States Fish and Wildlife Service, acting by and through the Bureau of Sport Fisheries and Wildlife.

Upon motion by Mr. Green, duly adopted, the Trustees approved execution of the Purchase Agreement as recommended by the Staff.

BAY COUNTY - File No. 1661-03-253.129. The Director of the Southeast Division of Bureau of Yards and Docks, United States Navy, on behalf of the United States of America, applied for disclaimer under the provisions of Section 253.129, Florida Statutes, covering a parcel of sovereignty land filled prior to May 29, 1951, lying in St. Andrews Bay in Section 33, Township 3 South, Range 15 West and Section 4, Township 4 South, Range 15 West, containing 8.88 acres in Bay County.

Upon motion, seconded and adopted, the Trustees authorized issuance of disclaimer under Section 253.129 for the handling charge of $10.00.

DADE COUNTY - On May 14, 1963, the Trustees granted to the United States of America for spoil disposal purposes a temporary easement covering two areas in Biscayne Bay in Section 30, Township 53 South, Range 42 East, Dade County. In order to avoid creation of additional islands in Biscayne Bay and consistent with the wishes of the City of Miami, the U. S. Army District Engineer requested that temporary easement No. 1910 expiring July 1, 1965, be granted as a perpetual easement.

Upon motion duly adopted, the Trustees granted the request for issuance of a perpetual easement covering the two areas described in the temporary easement.

GLADES COUNTY - Tommy Bronson, assignee of Bronson, Inc., requested five-year renewal of Grazing Lease No. 405-Revised covering 350 acres of reclaimed Lake Hicpochee bottom land in Glades County adjacent to upland ownership of the applicant. Executed assignment from Bronson,Inc., to applicant was filed in the Land Office. Staff recommended renewal at the same annual rental of fifty cents (50¢) per acre with right reserved to Trustees to cancel on 30 days notice.

Motion was made by Mr. Green and duly adopted, that the grazing lease be renewed as recommended by the Staff.

DADE COUNTY - Little River Marine Construction Company, Incorporated, made application on behalf of Chateau Apartment, Incorporated, for after-the-fact commercial dock permit at a location in Biscayne Bay at applicant's upland described as Tracts A, B, C, Steele Park in the City of Miami, Dade County. All required exhibits and processing fee of $100.00 were filed in the Trustees' office. City of Miami Department of Public Works issued permit for the structure.

Upon motion by Mr. Green, duly adopted, the Trustees approved issuance of after-the-fact permit for the commercial dock.

MARTIN COUNTY - Application for commercial dock permit was made on behalf of Anchorage Boatel and Yacht Club at Stuart, Florida, for a structure to be located in the St. Lucie River, north shore, in Section 34, Township 37 South, Range 41 East, Martin County. All required exhibits and processing fee of $100.00 were filed in the Trustees' office.

Upon motion by Mr. Green, seconded and adopted, the Trustees approved issuance of state commercial dock permit.

COASTAL CONSTRUCTION PERMIT - In accordance with regulations of the Trustees and the Board of Conservation, the Trustees, upon motion by Mr. Green, duly adopted, approved the following permit application as presented and recommended by the Division of Beaches and Shores:

> LEE COUNTY - Johnson and Hall, Consulting Engineers, on behalf of Captiva Erosion Prevention District, Captiva Island, Lee County, made application for permit to construct two experimental permeable wooden groins into the Gulf of Mexico at Captiva Island in Section 35, Township 45 South, Range 21 East, Lee County, in accordance with plans and specifications as revised on April 19, 1965. All requirements of the Division of Beaches and Shores were met, $100.00 fee waived, and surety bond in the amount of $4,000.00 was furnished.
>
> Should the experimental groins adversely affect adjacent beaches, the District agreed to remove or adjust them on request of the Division of Beaches and Shores which secured a review of the plans from a private consulting engineer. Based on advice from that engineer and the fact that the surety bond guaranteed compliance by permittee with provisions of the permit, the Division of Beaches and Shores recommended issuance of the permit.

INTERSTATE OIL COMPACT COMMISSION - Governor John Connally of Texas, Chairman of the Interstate Oil Compact Commission, notified Director Robert C. Parker of his appointment as a member of the Public Lands Committee, upon the recommendation of Governor Burns and approval of the Board of Directors of the Commission. Mr. Parker asked for an expression from the Trustees as to his attendance at the midyear meeting of the Commission to be held in Pittsburgh June 21 to June 23.

Governor Burns, speaking for all the members, authorized the Trustees' Director to attend the meeting of the Interstate Oil Compact Commission.

DADE COUNTY - Staff requested authority to issue refund requested by applicant's representative, Harry Markowitz, Trustee, in the amount of $3,365.54 which was the initial twenty-five per cent down payment for purchase contract that was to have been issued covering a parcel of submerged land in the Atlantic Ocean in the City of Islandia, Dade County, included in application designated TIIF File No. 1324-13-253.12. A very short time after August 6, 1963, the date of receipt of the payment, the Trustees directed that all sales of submerged land in the Atlantic Ocean within Islandia be held in abeyance pending further developments.

Without objection, the Trustees approved issuance of refund of the initial payment to the applicant's representative.

TRUSTEES' OFFICE - Upon motion duly adopted, the Trustees approved the expenditure of $125.00 for the framing of six large color photographs of Spanish coins and artifacts for display in the Elliot Building. The photographs were a gift to the Trustees from the National Geographic Society.

Upon motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

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Tallahassee, Florida
June 8, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Ray E. Green	Comptroller
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

Upon motion duly adopted, the Trustees approved minutes of the meeting held on June 1, 1965.

BREVARD COUNTY - File No. 1625-05-253.12. On April 13, 1965, the Trustees considered application from Frank H. Tipton, the abutting upland owner, with offer of $1,500.00 per acre approved by Staff Appraiser for purchase of a parcel of submerged land in the Indian River in Section 15, Township 22 South, Range 35 East containing 0.94 acre, more or less, in the City of Titusville landward of the established bulkhead line in Brevard County. The land was advertised for objections only in the Titusville Star-Advocate and proof of publication was filed in the Trustees' office.

In recognition of the numerous objections received from riparian upland owners of property within 1000 feet of the application parcel, the Staff requested deferment of any action by the Trustees.

The Trustees deferred action pending further investigation.

INDIAN RIVER COUNTY - FileNo. 1631-31-253.12. On April 27, the Trustees considered application from Kip G. Kelso and wife, abutting upland owners, with offer of $500.00 per acre approved by Staff Appraiser for purchase of a parcel of submerged land in the Sebastian River landward of the established bulkhead line in Section 25, Township 30 South, Range 38 East, containing 0.358 acre, more or less, westerly of and abutting Lot 15, Block A of Ercildoune Heights Subdivision No. 1 as recorded in Plat Book 3, Page 74 and Lots 16, 17 and 18, Block A of Ercildoune Heights Subdivision No. 2 as recorded in Plat Book 4, Page 5, both in the Public Records of Indian River County, Florida.

Notice of sale was published in the Press Journal, Vero Beach, Florida, proof of publication filed and no objection was received. Central and Southern Florida Flood Control District waived objection to the sale.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to the applicants at the appraised price.

MONROE COUNTY - File No. 1621-44-253.12. On April 13 the Trustees considered application from V. C. Reddy, abutting upland owner, with offer of $350.00 per acre approved by Staff Appraiser, for purchase of a parcel of submerged land in the Bay of Florida in Section 32, Township 61 South, Range 39 East, containing 0.421 acre, more or less, at Key Largo, lying westerly of and abutting Lot 2 Block 1 of Amended Plat of Point Pleasant Subdivision as recorded in Plat Book 2, Page 23, Public Records of Monroe County.

Notice of sale was published in the Key West Citizen, proof of publication filed and no objection to the sale was received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to the applicant at the price offered.

MONROE COUNTY - File No. 1622-44-253.12. On April 13 the Trustees considered application from Ignacz L. Smith, abutting upland owner, with offer of $350.00 per acre approved by Staff Appraiser for purchase of a parcel of submerged land in the Bay of Florida in Section 32, Township 61 South, Range 39 East, Key Largo, containing 0.467 acre, more or less, lying westerly of and abutting Lot 5 Block 1 of Amended Plat of Point Pleasant Subdivision as recorded in Plat Book 2, Page 23, Public Records of Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection was received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to the applicant at the price offered.

MONROE COUNTY - File No. 1623-44-253.12. On April 7 the Trustees considered application from Joel W. Billings and wife, abutting upland owners, with offer of $350.00 per acre approved by Staff Appraiser for purchase of a parcel of submerged land in the Bay of Florida in Section 32, Township 61 South, Range 39 East, Key Largo, lying westerly of and abutting Lot 1, Block 1, less the East 150 feet thereof, of Amended Plat of Point Pleasant Subdivision as recorded in Plat Book 2, Page 23, Public Records of Monroe County, containing 0.389 acre, more or less. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection was received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to the applicants at the price offered.

MONROE COUNTY - File No. 1634-44-253.12. On April 20 the Trustees considered application from Ernest H. Guise, abutting upland owner, with offer of $250.00 per acre approved by Staff Appraiser for purchase of a parcel of submerged land in the Straits of Florida fronting a portion of Government Lot 1 in Section 21, Township 60 South, Range 40 East, on Key Largo, Monroe County, containing 5.47 acres, more or less. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection received.

Upon motion duly adopted, the Trustees confirmed sale to the applicant at the price offered.

MONROE COUNTY - File No. 1635-44-253.12. On April 27 the Trustees considered application from Dennis H. Mayo and wife, abutting upland owners, with offer of $300.00 per acre approved by Staff Appraiser for purchase of a parcel of submerged land in Largo Sound in Section 14, Township 61 South, Range 39 East, Key Largo, lying Southeasterly of and abutting Lots 3 to 8 inclusive, Block 8 of Anglers Park Shores according to the plat thereof recorded in Plat Book 1, Page 148 of the Public Records of Monroe County, Florida, containing 0.83 acre, more or less. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection was received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel at the price offered.

MANATEE COUNTY - File No. 274-41-253.12. On April 27, 1965, the Trustees authorized advertisement for objections only of a tract of submerged land in Sarasota Bay in the S½ of Section 31, Township 35 South, Range 17 East, containing 93.0 acres, more or less, in Manatee County, being the area within the bulkhead line as established by the Town of Longboat Key and formally approved by the Trustees on October 7, 1958. The Town of Longboat Key requested conveyance of the tract for public purposes for development as the governmental center of the municipality as depicted on a photostat of an aerial mosaic filed with the Trustees. The perimeter description of the tract included three mangrove flats containing 18.0 acres previously conveyed to the town for public purposes. The land was advertised in the Bradenton Herald and proof of publication filed in the office of the Trustees.

Objections were received from a number of residents including Mr. and Mrs. Herbert E. Wacker, for themselves and others, Samuel Y. Gibbon, F. J. Fairbrother, W. and Charles Rockey, James M. Blount, E. F. Atkinson, Richard P. Doyle on behalf of several clients.

Report of the biologist of the State Board of Conservation cited loss of densely vegetated acreage and recommended that filling be limited or delayed until need for the municipal facilities was demonstrated, and that dredging be done in navigation channels, boat basins or bottoms bayward of the one-fathom line.

Staff recognized that some damage to marine values would occur but that there would be public benefits as the entire parcel was filled and developed in accordance with the city's plan. It was recommended that the filling and development operation be limited to the needs of the municipality for its governmental center and that filling for educational, recreational and other uses should be delayed until necessary funds were available, which delay would preserve the marine values for an additional period and thus minimize the adverse effects of the overall project.

The Trustees heard oral presentation of objections to the sale by Messrs. Doyle, Gibbon and Wacker which, summarized, included possible competition to privately owned marinas by a city marina, that riparian rights of owners on the mainland might be affected, that many residents and two town commissioners opposed the venture, that the bulkhead line was too far out, that fish-breeding flats and heron feeding grounds would be damaged, that a causeway as proposed would cause backing up of the water, that the project was not adequately planned and was beyond the town's financial ability and any public benefit was completely conjectural.

Mayor N. O. Weber, Town Manager G. M. Lanier, Commissioner Harry

Hall and Town Attorney Richard W. Cooney were present. Mr. Cooney, speaking in favor of the application, said that since the islands were offshore within their own bulkhead line riparian rights of owners on the mainland were not affected, that navigation would be aided, that the Trustees in December approved right of way for the causeway, that a city marina was only a rumor, that the town was trying to make long-range plans for its future but could not finance complete engineering studies before title to the land was granted, and that development would come in stages as the town was able to proceed.

Governor Burns said there was merit in the explanation but the consensus was that without complete plans and evidence of adequate financing by the town, the application was premature and the submerged land should be held in state ownership.

Upon motion made by the Governor, seconded by Mr. Faircloth and adopted without objection, the Trustees denied the application of the Town of Longboat Key for conveyance of 93.0 acres of submerged land.

PALM BEACH COUNTY - File No. 1557-50-253.12. On April 27 the Trustees considered application from Paul L. Maddock, abutting upland owner, with offer of $5,558.40 per acre approved by the Staff Appraiser for purchase of a parcel of submerged land in Section 23, Township 44 South, Range 43 East, containing 0.34 acre, more or less, in the Town of Palm Beach landward of the established bulkhead line. Notice of the sale was published in the Palm Beach Post, proof of publication filed and no objection received. Central and Southern Florida Flood Control District waived objection to the sale.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to Mr. Maddock at the price offered.

PALM BEACH COUNTY - File No. 1628-50-253.12. On April 27 the Trustees considered application from Cecil C. Pults and wife, abutting upland owners, with offer of $1,934.50 per acre approved by the Staff Appraiser for purchase of a parcel of submerged land in Jupiter Sound in Section 30, Township 40 South, Range 43 East, Gomez Grant, Palm Beach County, lying westerly of and abutting the South 217.3 feet of Lot 183 of Gomez Grant on Jupiter Island as recorded in Plat Book 1, Page 80, Public Records of Palm Beach County, containing 0.526 acre, more or less. Notice of sale was published in the Palm Beach Post, proof of publication filed and no objection received. Central and Southern Florida Flood Control District waived objection.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to the riparian owners at the price offered.

SARASOTA COUNTY - File No. 1632-58-253.12. On April 20 the Trustees considered application from Arthur H. Payson, abutting upland owner, with offer of $1,576.00 per acre, or $100.00 minimum in this instance, for purchase of two parcels of submerged land totalling 0.02 acre, more or less, in Roberts Bay in Section 1, Township 39 South, Range 18 East, City of Venice, one parcel containing 0.0059 acre and the other 0.0138 acre, landward of the established bulkhead line which was along the right of way of the West Coast Intracoastal Waterway in Sarasota County. Notice of sale was published in the Sarasota Herald, proof of publication filed and no objection received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to the riparian owner at $100.00 minimum charge.

The following five applications were presented from riparian owners for purchase of submerged lands abutting their upland ownerships:

1. BREVARD COUNTY - File No. 1662-05-253.12. Grusenmeyer and Associates, on behalf of N. J. Cowart, et al, abutting upland owners, offered $720.00 per acre, the price approved by the Trustees' Staff Appraiser, for a parcel of submerged land in the Indian River in Section 33, Township 21 South, Range 35 East, containing 9.3 acres in the City of Titusville landward of the established amended bulkhead line in Brevard County.

2. INDIAN RIVER COUNTY - File No. 1665-31-253.12. S. P. Musick on behalf of Milton D. Burnstein offered $200.00 per acre, the price approved by the Staff Appraiser, for three parcels of submerged land in the Indian River in Section 33, Township 30 South, Range 39 East, containing a total of 10.01 acres, more or less, in the Ambersand Beach area landward of the established bulkhead line in Indian River County.

3. LEE COUNTY - File No. 1611-36-253.12. George E. Allen on behalf of The Christian and Missionary Alliance offered $280.00 per acre or $927.00, the price approved by the Staff Appraiser for two parcels of submerged land in the Caloosahatchee River in Section 34, Township 45 South, Range 23 East, containing a total of 3.31 acres, more or less, landward of the established bulkhead line in Lee County.

4. MARTIN COUNTY - File No. 1506-43-253.12. Brockway, Weber & Brockway on behalf of George W. Offutt III, et al, abutting upland owners, offered $1,934.50 per acre, approved by the Staff Appraiser, for a parcel of submerged land in Jupiter Sound in Section 19, Township 40 South, Range 43 East, containing 1.582 acres, more or less, in the Town of Jupiter Island landward of the established bulkhead line in Martin County.

5. PALM BEACH COUNTY - File No. 1650-50-253.12. James D. Carlton on behalf of Harold Chamberlain, the abutting upland owner, offered $1,934.50 per acre, approved by the Staff Appraiser, for a parcel of submerged land in Jupiter Sound in Section 30, Township 40 South, Range 43 East, Gomez Grant, containing 0.74 acre, more or less, landward of the established bulkhead line in Palm Beach County.

Upon motion by Mr. Conner, duly adopted, the Trustees authorized advertisement of the submerged land in the five applications above for objections only.

SHELL LEASES - The Trustees accepted as information the following report of remittances received by the State Board of Conservation from holders of shell leases for the month of May, 1965:

Lease No.	Name of Company	Amount
1718	Radcliff Materials, Inc.	$ 8,735.53
1788	Benton and Company, Inc.	12,008.31
1703	Bay Dredging & Construction Co.	7,273.70
1917	Fort Myers Shell & Dredging Co.,Inc.	1,806.54

GLADES COUNTY - Padgett & Sons requested five-year renewal of Grazing Lease No. 712 covering 161 acres of reclaimed Lake Okeechobee bottom land in Section 3, Township 40 South, Range 33 East, at annual rental of $1.00 per acre. The lease contained 30-day cancellation clause. Staff recommended renewal for five years at the same rental with the cancellation clause modified to require 90-day notice, which would allow applicant time to move livestock to other grazing land. The land was described as being in the natural condition, wet and unsuitable for use during part of the year. A number of leases of similar undeveloped land were in effect at a low rental because of the limited use.

At the suggestion of Governor Burns, the Trustees deferred action and directed the Staff to secure information on ad valorem tax assessments and tax rates on comparable privately owned lands.

LEE COUNTY - Bulkhead Line. The City Council of the City of Fort Myers by Ordinance No. 790 adopted April 19, 1965, established and amended bulkhead lines located along the north bank and the south bank of the Caloosahatchee River and around Lofton's Island within the present city limits. The bulkhead line on the north bank of the river was located from the south line of Section 28, Township 44 South, Range 24 East, to the east line of Section 32, Township 43 South, Range 25 East, including Lofton's Island. The bulkhead line on the south bank of the river ran from the south line of the north half of Section 34, Township 44 South, Range 24 East, to the east line of Section 5, Township 44 South, Range 25 East.

The bulkhead line was reviewed in the field by a member of the Trustees' Staff and a biologist of the Florida Board of Conservation. There were no objections at the local level and none from the conservation standpoint.

Upon motion by Mr. Green, duly adopted, the Trustees formally approved the bulkhead line established by the City of Fort Myers in Lee County by Ordinance No. 790 dated April 19, 1965.

SARASOTA COUNTY - Bulkhead Line. The Board of County Commissioners of Sarasota County, sitting as the Water and Navigation Control Authority, adopted a resolution on May 25, 1965, amending the bulkhead line on the east side of Peninsula Key in Lemon Bay in Sections 26, 27 and 35 of Township 40 South, Range 19 East, known as Alexander Island. The primary purpose for changing the bulkhead line which was one foot offshore was to accommodate plans by the county for development of a public beach and recreation area.

Trustees' Staff member and a biologist of the Florida Board of Conservation made on-site inspections. The Board of Conservation offered no objections to proposed filling within the amended bulkhead line for which fill material might be obtained from dredging in the intracoastal waterway. All required exhibits were furnished by the Authority and approval of the amended line was recommended.

Upon motion adopted without objection, the Trustees formally approved the amended bulkhead line established by the Water and Navigation Control Authority of Sarasota County on May 25, 1965.

COLUMBIA COUNTY - By Resolution dated April 6, 1965, the Board of County Commissioners of Columbia County requested deletion from the Trustees' pending Recreation Act application (BLM 058460) in favor of the county's application for Lots 8, 9 and 10, in Section

35, Township 6 South, Range 16 East, 44.0 acres, more or less, in Columbia County. The county had applied to the Bureau of Land Management for the land for public park and recreational purposes in accordance with plans already submitted to the Bureau.

The Outdoor Recreational Planning Committee reviewed the matter and recommended that the Trustees withdraw their application for the lots in favor of Columbia County.

Upon motion by Mr. Green, seconded and adopted, the Trustees approved deletion of the lots from the pending Recreation Act application.

COLLIER COUNTY - Bryant L. Hampton of Tri-County Engineering, Inc., of Naples, made application on behalf of Edington Realty Corporation for a state permit to construct a commercial dock in Collier Bay at Marco Island in front of Lot 1, shown on plat of Old Marco Village. The Collier County Board of County Commissioners had issued a local building permit for the dock and all required exhibits were filed including $100.00 processing fee.

Upon motion by Mr. Green, duly adopted, the Trustees authorized issuance of commercial dock permit to the applicant.

DADE COUNTY - Application was made by Treasure House Associates for a state commercial dock permit for construction of a marginal timber dock 205 feet by 25 feet in Biscayne Bay at Lots 8 and 9, Block 8, 1st Addition, Treasure Island Subdivision, North Bay Village in Dade County. All necessary exhibits were submitted, including $100.00 processing fee.

Upon motion by Mr. Green, duly adopted, the Trustees authorized issuance of commercial dock permit to the applicant.

ESCAMBIA COUNTY - On April 20, 1965, after hearing objections presented by Sgt. Dan Stitt and Mrs. Gladys McKay, the Trustees deferred action for sixty days on application by F. H. Roche of Pisces Yachting, Inc., for a commercial dock permit, to allow interested parties to apply to the Escambia County Commission for a review of the present zoning status. The Governor stated that in the absence of zoning changes to prohibit unrestricted installations on the upland property in the general area, approval by the Trustees as recommended by the Staff could be anticipated. The sixty-day period would end on June 20. However, by letter dated June 1, the Board of County Commissioners informed the Trustees' office "...this County has no zoning law; that the Commissioners have no legal authority or intention now, or in the immediate future, to zone the upland property of Mr. F. H. Roche and, therefore, plan no action which would prevent or deny its use for commercial purposes."

In view of this expression of the official position of the County Commission concerning this matter, Mr. Roche requested waiver of the remaining part of the sixty-day delay period imposed by the Trustees and requested that the commercial dock permit be granted. The application was in order.

The Governor said it would serve no purpose to hold up action and upon motion adopted without objection, the Trustees approved issuance of commercial dock permit for a structure extending into Big Lagoon in Escambia County as requested.

PALM BEACH COUNTY - The Robinson Companies of Lake Park applied on behalf of Melnick, Robinson and Melnick for a state permit to construct twelve finger piers twenty feet long by three feet wide spaced at thirty foot intervals, located in Lake Worth at the applicant's property east of Lake Shore Drive between an extension to the east of the south right of way line of Jasmine Drive and the north right of way line of Hawthorne Drive in Palm Beach County. All required exhibits and $100.00 processing fee were filed.

Upon motion by Mr. Green, seconded and adopted, the Trustees authorized issuance of commercial dock permit to the applicant.

SUBJECTS UNDER CHAPTER 18296

Upon motion by Mr. Green duly adopted, the Trustees approved Report No. 867 listing one regular bid for sale of land in Citrus County under provisions of the Murphy Act, and authorized execution of the deed pertaining thereto.

ALACHUA COUNTY - James M. Venable offered $1,400.00 for conveyance of five parcels of land comprising 280 acres, more or less, certified to the State of Florida under tax sale certificate No. Balance 526 of August 6, 1928, described as the NE¼ of NW¼, and NW¼ of NE¼, and S½ of NE¼, and N½ of SE¼, and NE¼ of SW¼ of Section 21, Township 10 South, Range 18 East, Alachua County, Florida. The applicant was the owner on June 9, 1939, the date title vested in the state under Chapter 18296. The application qualified under provisions of Chapter 28317, Acts of 1953, commonly called the Hardship Act.

Upon motion by Mr. Green, seconded and adopted, the Trustees approved conveyance of the tract to the applicant under Chapter 28317 for the amount offered.

REFUNDS - Murphy Act. Upon motion duly adopted, the Trustees authorized issuance of refunds in the amounts and to the parties listed below, for the reason that in the first instance the applicant withdrew his request for release of the oil and mineral reservations in the Murphy Act deed for which the amount of $12.00 had been tendered, and in all the other cases the State Road Department did not recommend release of the state road right of way reservations contained in the Murphy Act deeds:

Hillsborough County Deed No. 4134 - $12.00 refund to Real Estate Title Company
Broward County Deed No. 1804 - $10.00 refund to Ross, Norman and Cory
Osceola County Deed No. 703 - $10.00 refund to Anderson, Rush, Dean and Lowndes
Palm Beach County Deed No. 1644 - $10.00 refund to G. Robert Fellows
Palm Beach County Deed No. 1644 - $10.00 refund to Security Abstract and Insurance Company
Sumter County Deed No. 324 - $10.00 refund to Ann Robinson.

Upon motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

Tallahassee, Florida
June 15, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Ray E. Green	Comptroller
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

The following four applications were presented from riparian owners for purchase of submerged lands abutting their upland properties:

1. BREVARD COUNTY - File No. 1666-05-253.12. Grusenmeyer and Associates on behalf of Raymond W. Collins and wife, abutting upland owners, offered $1,300.00 per acre, price approved by the Trustees' Staff Appraiser, for purchase of a parcel of submerged land in the Indian River in Section 10, Township 22 South, Range 35 East, containing 1.3 acres in the City of Titusville landward of the established bulkhead line in Brevard County.

2. MARTIN COUNTY - File No. 1638-43-253.12. R. C. Alley on behalf of Richard L. Bohner and wife, abutting upland owners, offered $710.00 per acre, price reported by the Trustees' Appraiser, for a parcel of submerged land in the Indian River in Section 1, Township 38 South, Range 41 East, containing 1.87 acres in the Town of Sewall's Point landward of the established bulkhead line in Martin County.

3. MARTIN COUNTY - File No. 1639-43-253.12. R. C. Alley on behalf of Bessemer Properties, Inc., abutting upland owner, offered $1,190.00 per acre, price reported by the Trustees' Appraiser, for a parcel of submerged land in the Indian River in Section 1, Township 38 South, Range 41 East, containing 2.19 acres in the Town of Sewall's Point landward of the established bulkhead line in Martin County.

4. MONROE COUNTY - File No. 1659-44-253.12. Mrs. Jane Schnorbach, the abutting upland owner, offered $425.00 per acre, price approved by the Trustees' Appraiser, for a parcel of submerged land in the Bay of Florida in Section 28, Township 63 South, Range 37 East, containing 0.54 acre at Upper Matecumbe Key in Monroe County.

Upon motion by Mr. Conner, duly adopted, the Trustees authorized advertisement of the submerged land in the four applications above for objections only.

BREVARD COUNTY - File No. 1641-05-253.12(1) Authority was requested for the issuance of a quitclaim deed under the provisions of Section 253.12(1) Florida Statutes to Frederick A. Hauck covering a parcel of sovereignty land in Section 13, Township 28 South, Range 37 East, Brevard County, containing 1.24 acres which was filled on or about November 17, 1955. Trustees' Appraiser reported that value of the land in the unfilled state as of the date of filling was at the rate of $335.00 per acre.

Motion was made by Mr. Conner and without objection approved that quitclaim to the applicant be issued upon payment of the appraised price for the parcel.

CHARLOTTE COUNTY - File No. 831-08-253.124. Staff recommended approval of the fill permit issued by the Board of County Commissioners of Charlotte County in meeting June 8, 1965, under provisions of Section 253.124 Florida Statutes, to fill the parcel of submerged land in Gasparilla Sound in Sections 2 and 11, Township 42 South, Range 20 East, Charlotte County, which was conveyed to the Cape Haze Corporation under the referenced file number.

Motion was made by Mr. Green and duly adopted, that the fill permit be formally approved.

MANATEE COUNTY - File Nos. 777 and 846-41-253.124. Staff recommended approval of permit to fill submerged land in Sections 25 and 26, Township 34 South, Range 16 East, issued by the Board of County Commissioners of Manatee County in meeting May 17, 1965, under provisions of Section 253.124 Florida Statutes, to Sarasota Federal Savings and Loan Association, the successor in title to the three parcels of submerged land conveyed to N. K. Winston-Sanson Florida Corporation and Flamingo Cay, Incorporated, under the above-referenced file numbers, containing a total of 12.58 acres in Perico Bayou and Palma Sola Bay. The fill permit issued to the original grantees by the Trustees on April 25, 1961, had expired.

No adverse effects were reported from the filling which would make use of spoil material from improvement of the inland waterway.

Upon motion by Mr. Conner, adopted without objection, the Trustees formally approved the fill permit.

PUTNAM COUNTY - Keeths Point Marina, Incorporated, applied for a commercial dock permit covering construction of a public marina consisting of six boat docks along the shore of the St. Johns River near Lake George at Georgetown, Florida. All necessary exhibits were received, including $100.00 processing fee.

Upon motion by Mr. Green, adopted without objection, the Trustees authorized issuance of commercial dock permit to the applicant.

LAND ACQUISITION TRUST FUND - The Director asked for authorization to make request to the Budget Commission for release of $35,000.00 to be transferred from the Land Acquisition Trust Fund to the Board of Parks and Historic Memorials for development of the Grayton Beach property in Walton County, Florida. The Board of Parks was in position to use said amount in the current fiscal year.

Upon motion by Mr. Green, duly adopted, the Trustees approved the request.

Upon motion duly adopted, the meeting was adjourned.

Earl Faircloth

ATTORNEY GENERAL - ACTING
CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

* * * * * * * * *

Tallahassee, Florida
June 22, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Ray E. Green	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	James T. Williams	Staff Member

Upon motion duly adopted, minutes of the meetings of June 8 and 15, 1965, were approved as presented.

DADE COUNTY - File No. 1452-13-253.12. On May 4, 1965, the Trustees considered application from Ransom School, Inc., by D. Pierre G. Cameron, with offer of the appraised price of $3,102.00 for the parcel of submerged land in Biscayne Bay in Section 21, Township 54 South, Range 41 East, City of Miami, lying southeasterly of and abutting Lot 13 of Munroe's Plat according to Deed Book "D", Page 253 of the Public Records of Dade County, containing 1.03 acres, more or less, landward of the established bulkhead line. Notice of sale was published in the Miami Review, proof of publication filed and no objection was received. Central and Southern Florida Flood Control District waived objection to the sale.

Upon motion by Mr. Green, adopted without objection, the Trustees confirmed sale of the advertised parcel to the abutting upland owner at the appraised price.

MARTIN COUNTY - File No. 544-43-253.12. On May 4, 1965, the Trustees considered application from Charles H. Bradshaw, Trustee, abutting upland owner, with offer of the appraised price of $302.48 per acre for a parcel of submerged land in the Indian River in Section 17, Township 38 South, Range 42 East, containing 4.37 acres, more or less, lying southwesterly of and abutting parts of Government Lots 3 and 4 of said Section 17, landward of the established bulkhead line in Martin County. Notice of sale was published in the Stuart News, proof of publication filed and no objection was received. Central and Southern Florida Flood Control District waived objection to the sale.

Upon motion by Mr. Green, adopted without objection, the Trustees confirmed sale of the advertised parcel to the applicant at the appraised price.

PALM BEACH COUNTY - File No. 1630-50-253.12. On May 4, 1965, the Trustees considered application from the abutting upland owner, Thomas W. Finucane Corporation, with offer of $1,350.00 per acre, approved by the Staff Appraiser, for purchase of a parcel of submerged land in Lake Worth in Section 10,Township 45 South, Range 43 East, 3.1 acres, more or less, in the Town of Hypoluxo lying easterly of and abutting the North 397 feet of the South 1080 feet of the N½ of Government Lot 2 of said Section 10, landward of the established bulkhead line in Palm Beach County. Notice of sale was published in the Palm Beach Post, proof of publication filed and no objection was received. Central and Southern Florida Flood Control District waived objection to the sale.

Upon motion by Mr. Green, duly adopted, the Trustees confirmed sale of the advertised parcel to the applicant at the price offered.

PALM BEACH COUNTY - File No. 1339-50-253.12. On May 4 the Trustees considered application from the Town of Lake Park, abutting upland owner, for conveyance of a parcel of sovereignty land in Lake Worth in Section 21, Township 42 South, Range 43 East, containing 2.748 acres, more or less, landward of the established bulkhead line in the Town of Lake Park, Palm Beach County, for public recreation purposes. Notice of sale was published in the Sun Newspapers, Lake Park, Florida, proof of publication filed.

The application stated that there was no plan to fill immediately except as spoil area for maintenance of the marina channel, that the submerged area would be used as a part of the municipal marina basin, approach channel and turning basin outside of the boat mooring area, and would ultimately be included as a part of the marina.

Objections filed by several riparian owners in the adjacent municipality of Riviera Beach were based on possible devaluation of their residential property by use of the application area for public recreation. It appeared that objectors' property was formerly submerged land. One objector had previously applied to purchase the submerged land in the application prior to selling his upland property to the Town of Lake Park.

Trustees' Staff recommended that objections be overruled and the submerged land conveyed to the Town of Lake Park for public purposes only with reverter provision for non-use for three years or use for other than public purposes.

Upon motion by Mr. Green, adopted without objection, the Staff recommendations were approved as the action of the Trustees.

VOLUSIA COUNTY - File No. 1626-64-253.12. On May 4, 1965, the Trustees considered application by Stanley Tizzard, abutting upland owner, with offer of the appraised price of $372.00 per acre for a parcel of submerged land in Indian River North in Section 2, Township 18 South, Range 34 East, containing 0.95 acre, more or less, landward of the established bulkhead line in the City of Edgewater, Volusia County. Notice of sale was published in the New Smyrna Beach News, proof of publication filed and no protest to the sale was received.

Upon motion by Mr. Green, duly adopted, the Trustees approved sale of the advertised parcel at the price offered.

BREVARD COUNTY - File No. 1669-05-253.12. Grusenmeyer and Associates, on behalf of Oval Investment Company, the abutting upland owner, offered $1,120.00 per acre, the price approved by Trustees' Appraiser, for purchase of a parcel of submerged land in the Indian River in Section 26, Township 22 South, Range 35 East, containing 4.3 acres landward of the established bulkhead line in Brevard County.

Upon motion by Mr. Green, seconded by Mr. Williams and duly adopted, the Trustees authorized advertisement of the parcel for objections only.

GEOPHYSICAL PERMITS - The following two requests for permits were presented:

1. Texaco, Inc., requested permission to conduct a seismic survey in the Gulf of Mexico in two areas shown on map furnished with the application. The Board of Conservation issued Geophysical Permits Nos. 14 and 15 to the company for the operation. Trustees' Staff recommended approval insofar as the interest of the Trustees extends, subject to receipt of permission from Coastal Petroleum Company and Mobil Oil Company, holders of oil and gas lease in one of the survey areas.

2. Geophysical Service, Inc., requested permission to conduct a seismic survey in the Gulf of Mexico between Cape San Blas and Tarpon Springs. The Board of Conservation issued Geophysical Permit No. 16 to the company covering the operation. Written evidence was on file from Coastal Petroleum Company and Mobil Oil Company, holders of oil and gas lease in the area, granting permission for the survey. Staff recommended approval insofar as the interest of the Trustees extends.

Upon motion duly adopted, the Trustees approved both requests insofar as the interest of the Trustees extends, subject, in the first case above, to Texaco, Inc., furnishing receipt of permission from Coastal Petroleum Company and Mobil Oil Company.

COLLIER COUNTY - Presented for formal approval were bulkhead lines located as follows by the Board of County Commissioners of Collier County by Resolution dated March 2, 1965:

a. Second Section of Bulkhead Line. Along the North Shore of Marco Island adjacent to John Steven's Creek from the east end of the previously established First Section of Bulkhead Line approved by Trustees of Internal Improvement Fund October 20, 1964, Certificate of Approval No. 11(10-20-64), easterly and southeasterly approximately 2706 feet, in Sections 10 and 15, Township 52 South, Range 26 East.

b. Third Section of Bulkhead Line. From a point on the northeast shore of Barfield Bay, near Station Key, running generally westerly, southerly and westerly along the shore of Barfield Bay, Caxambas, Roberts Bay, Smokehouse Creek and Caxambas Pass to a point near the southwest corner of Marco Island, all in Sections 15, 16, 17, 19, 20 and 21, Township 52 South, Range 26 East, excepting that portion of said shoreline known as the Pettit Property.

c. Fourth Section of Bulkhead Line. From the west shore of Collier Bay at the north line of Section 7, Township 52 South, Range 26 East, running generally southerly, easterly and northeasterly around the shore of Collier Bay to a point on the east shore of Collier Bay at the south line of Collier City all in Sections 5, 7 and 8, Township 52 South, Range 26 East, excepting that portion of said shoreline belonging to the State of Florida.

Field surveys were conducted by members of the Trustees' Staff and the Florida Board of Conservation. There were no known objections to the location of the bulkhead line and approval was recommended.

Upon motion by Mr. Green, adopted without objection, the Trustees formally approved the bulkhead line adopted by Collier County on March 2, 1965, described as Second, Third and Fourth Sections of Bulkhead Line.

COASTAL CONSTRUCTION PERMITS - In accordance with regulations of the Trustees and the Board of Conservation, the following applications were presented and recommended by the Division of Beaches and Shores for coastal structures.

1. MANATEE COUNTY - Bennett, Bishop and Passalacqua, Inc., Engineers, on behalf of Arvida Corporation,applied for permit to construct 16 groins adjacent to their property on Longboat Key in accordance with plans submitted with application. All requirements of the Division of Beaches and Shores were met including payment of $100.00 processing fee and surety bond in the amount of $9,000.00. No objections were received. On-the-site inspection was made and issuance of permit was recommended by the Division of Beaches and Shores.

Upon motion adopted without objection, the Trustees approved issuance of State of Florida permit to the Arvida Corporation for the construction in accordance with the application.

2. PALM BEACH COUNTY - K. C. Mock and Associates, Consulting Engineers, on behalf of South Lake Worth Inlet District Commission, applied for permit to extend north and south jetties, enlarge and relocate present sand transfer facilities, extend the south bulkhead inside the inlet and remove existing bridge abutments (subject to approval of State Road Department) in accordance with plans included in application.

Many letters and telegrams both for and against the project were carefully considered and basing the decision on the model study made by the Coastal Engineering Department of the University of Florida and the recommendations of the district and division engineers, the Division of Beaches and Shores recommended that permit fee and bond requirement be waived and that permit (DBS 65-65) be granted subject to the specific requirements listed below.

SPECIFIC REQUIREMENTS OF THE DIVISION OF BEACHES AND SHORES

1. The permittee shall periodically, or when directed by the Division of Beaches and Shores, provide profile lines at established locations for a distance of one mile north of the inlet to insure against erosion which could be directly attributable to the operation of the sand transfer plant. At the same times, bottom profiles will be furnished for the area adjacent to and for a distance of 100 yeard south of the new jetty entrance and extending to the eastward extremity of the north jetty.

2. Sand bypassed by the transfer plant will be placed on the shoreline south of the inlet in such a way as to insure proper distribution by the longshore currents.

3. Any spoil removed by the permittee from the proposed sand trap or other impoundment areas inside the inlet will, if suitable

for beach nourishment, be placed at suitable locations on the shorelines south of the inlet or at other locations on the shorelines as determined by the South Lake Worth Inlet District Commission, the Board of County Commissioners of Palm Beach County and the Division of Beaches and Shores of the Florida Board of Conservation.

4. The permittee shall as a part of this project construct and maintain a suitable navigational channel for those interests inside the inlet who would normally enter the existing inlet channel in the area of the "extended bulkhead" permitted hereunder.

5. The project permitted hereunder shall be constructed in the following sequence:

a. Removal of bridge abutments (subject to approval of the State Road Department)
b. Construction of jetties.
c. Construction of sand transfer plant.
d. Construction of navigational channel inside the inlet for those interests south of the "extended south bulkhead."
e. Extension of the south bulkhead inside the inlet.

Representatives of both the proponents and objectors were given an opportunity to be heard. Opposing the application, City Manager John Ford, Vice-Mayor L. C. Paslay and Mack L. Ritchie, Consulting Engineer, of the Town of Manalapan, were present. Mr. Ritchie said that a factor contributing to the acute erosion of the town's beaches was the existing sand transfer plant and he discussed reports and exhibited drawings to substantiate his objections to the permit unless adjacent beaches were protected from loss of sand. He suggested incorporation into the plan of a cofferdam-like wall to encircle the excavation area to protect beaches to the north of the inlet.

Mayor Harry Seamon of the Town of Lantana said he would like to concur with Manalapan in their findings.

In answer to questions by Governor Burns, Chairman John McCoy of South Lake Worth Inlet District Commission and K. C. Mock, District Commission's Engineer, said there were objections to the cofferdam suggestion and that by telegram Dr. Per Bruun of the Coastal Engineering Department did not approve it.

George R. Frost, Palm Beach County Engineer, officially representing the Board of County Commissioners, neither opponents nor proponents, wanted it known that the County Commission had operated this sand transfer plant for some thirty years and wished the following statement entered in the Trustees' records:

> "It is the position of the Board of County Commissioners of Palm Beach County that artificial sand transfer at the South Lake Worth Inlet should continue either by means of the present plant, unmodified, or sand transfer by means of a relocated plant constructed from plans approved by the Board of County Commissioners. In the event a relocated plant is approved, the volumetric acquisition and sand transfer capacities should exceed the capabilities of the present plant by the estimated loss of natural transfer around the seaward end of the inlet induced by the modified configuration of the inlet's protective jetties."

In view of the technical questions, the Trustees desired further recommendation. Governor Burns said he saw merit in the request of the Town of Manalapan and he wanted to know how injurious the project would be to the areas to the north. Mr. Faircloth was interested in hearing the arguments against the cofferdam suggestion.

Governor Burns recommended that the Trustees refer the matter to Dr. Per Bruun with request for an evaluation for the Trustees of the effects such a structure would have on the efficiency of the sand transfer plant, and the effects the sand transfer plant would have on the beaches to the north of the inlet without this cofferdam.

Mr. Green so moved, and the motion was adopted. The Trustees directed that applicants and objectors be notified of the next hearing within ten days if possible.

BREVARD COUNTY - File No. 790-05-253.124. Motion was made by Mr. Green, seconded and adopted, that the Trustees approve fill permit issued by the City of Melbourne under the provisions of Section 253.124 Florida Statutes, to Jim Rathman Enterprises, Inc., to fill the 1.50 acre parcel of submerged land in Sections 27 and 34, Township 27 South, Range 37 East, in the City of Melbourne, Brevard County, conveyed to the applicant under the referenced file number.

MARTIN COUNTY - Application was made by Leroy Glass for approximately 6,000 cubic yards of fill material to be dredged from bottoms of the St. Lucie River in Martin County for improving the upland property of the adjacent owners. Letters evidencing approval of these owners were submitted and the Board of Conservation waived objection to the proposed work.

Upon motion by Mr. Green, duly adopted, the Trustees approved issuance of permit for the requested amount of fill material for $300.00 charge.

POLK COUNTY - W. C. Van Clief, Jr., made application to remove approximately 400 cubic yards of fill material from Lake Lulu in Polk County for improvement of his upland property. The Florida Game and Fresh Water Fish Commission waived objection.

Upon motion duly adopted, the Trustees approved issuance of permit for the material requested for $25.00.

MONROE COUNTY - Authority was requested to issue corrective deed to correct Trustees Deed No. 19259 issued to the City of Key West under date of April 11, 1947, which conveyed all of the submerged bottoms of Garrison Bight on the Island of Key West in Township 69 South, Range 25 East, containing 91.3 acres. The minutes of the Trustees by which these submerged lands were sold provided that the deed should contain a clause restricting use of the land to public purposes only, and if not so used the land should revert to the State. The deed as issued did not contain the restrictive provision, and in subsequent discussions it was explained that omission of the restriction in the deed was an oversight as it was clearly intended that the land was to be used for public purposes only; that the minutes of the Trustees definitely set that forth and agreement to sell was on that basis.

Upon motion by Mr. Green, seconded and adopted, the Trustees authorized issuance of corrective deed to contain the clause restricting use of the land conveyed in Deed No. 19259 for public purposes only.

MONROE COUNTY - On October 6, 1964, the Trustees authorized issuance of easement to the City of Key West over submerged lands in the Bay of Florida in Section 26, Township 67 South, Range 25 East, Monroe County, for construction of an electric transmission line. At the request of the city, the Trustees on November 17, 1965 authorized an instrument to correct a transposition of figures in the description in said easement.

The City of Key West applied for a second corrective instrument because of an error discovered in the original description which required a relocation of the Point of Beginning of the whole description.

Upon motion by Mr. Green, duly adopted, the Trustees authorized issuance of the corrective easement as requested.

PALM BEACH COUNTY - Application was made by Lake Colony Apartments for State permit for construction of a commercial fishing pier in Lake Worth in front of Parcel A, Replat of Lots 146 through 151, Palm Beach Lake Worth Estates in Palm Beach County. All required exhibits were submitted including $100.00 processing fee.

Upon motion by Mr. Green, adopted without objection, the Trustees authorized issuance of state commercial dock permit to the applicant.

POLK COUNTY - Application was made by A. Roy Surles on behalf of Ed T. Wright, et al, for disclaimer covering a parcel of land containing 4.5 acres lying northerly of and abutting Government Lot 7, Section 25, Township 27 South, Range 23 East, Polk County, within or landward of the original ordinary high water mark of Lake Gibson and determined by the Staff to be a part of said Government Lot 7.

Upon motion adopted without objection, the Trustees authorized issuance of ex parte disclaimer for $10.00 handling charge.

REFUND - Upon motion adopted without objection, the Trustees authorized issuance of refund in the amount of $7.50 to the University of Florida as reimbursement for a duplicate payment that was made to the Field Notes Section of the Trustees' Office and deposited for photostat copies.

SUBJECTS UNDER CHAPTER 18296

SEMINOLE COUNTY - Application was made by Seminole County for conveyance of six parcels of land certified to the State of Florida under the Murphy Act under tax sale certificate No. 2849 of August 7, 1933, described as West 63.12 feet of Lots 4 to 9 (Less North 21.7 feet of Lot 4 and South 38½ feet of Lot 9) Block 3, Palm Terrace, as recorded in Plat Book 4, Pages 82 and 83, Public Records of Seminole County. The county offered $1,300.00 for the land which would be consolidated with adjacent county-owned property and used for county purposes.

Upon motion adopted without objection, the Trustees authorized conveyance under provisions of Chapter 21684, Acts of 1943, without advertisement and public sale, for the amount offered.

Upon motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: James Williams
STAFF MEMBER

* * *　　* * *　　* * *

Tallahassee, Florida
June 29, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:		
	Ray E. Green	Comptroller
	Broward Williams	Treasurer
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

Upon motion duly adopted, the minutes of the meeting of June 22, 1965, were approved as submitted.

The following six applications were presented from riparian owners for purchase of submerged land abutting their upland properties:

1. BREVARD COUNTY - File No. 1670-05-253.12. Lloyd and Associates on behalf of W. H. Dabbs and wife, abutting upland owners, offered $943.90 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Indian River in Section 14, Township 30 South, Range 38 East, containing 2.92 acres, more or less, landward of the established bulkhead line in Brevard County.

2. INDIAN RIVER COUNTY - File No. 1657-31-253.12. Lloyd and Associates on behalf of Frederick S. Sockbeson and wife, abutting upland owners, offered $500.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Indian River in Section 25, Township 30 South, Range 38 East, containing 0.67 acre, more or less, landward of the established bulkhead line in Indian River County.

3. INDIAN RIVER COUNTY - File No. 1658-31-253.12. Lloyd and Associates, on behalf of Bertha M. Kjorsvik, abutting upland owner, offered $500.00 per acre, price approved by Staff Appraiser, for two parcels of submerged land in the Indian River in Section 25, Township 30 South, Range 38 East, containing a total of 2.79 acres, more or less, landward of the established bulkhead line in Indian River County.

4. MONROE COUNTY - File No. 1673-44-253.12. William Kemp on behalf of Wynken-Blynken & Nod Estates, Inc., abutting upland owner, offered $300.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Straits of

Florida in Section 12, Township 62 South, Range 38 East, Key Largo, Monroe County, containing 3.98 acres, more or less.

5. MONROE COUNTY - File No. 1675-44-253.12. Bailey-Mooney-Post Associates on behalf of Pen Key Club, Inc., abutting upland owner, offered $425.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Bay of Florida in Section 28, Township 63 South, Range 37 East, Upper Matecumbe Key, Monroe County, containing 1.01 acres, more or less.

6. MONROE COUNTY - File No. 1676-44-253.12. Bailey-Mooney-Post Associates, on behalf of Richard M. Peyton and wife, abutting upland owners, offered $300.00 per acre, or $100.00 minimum in this instance, for a parcel of submerged land in Largo Sound in Section 14, Township 61 South, Range 39 East, Key Largo, Monroe County, containing 0.2 acre, more or less.

Upon motion by Mr. Conner, duly adopted, the Trustees authorized advertisement of the submerged land in the six applications above, for objections only.

BREVARD COUNTY - Bulkhead Line. The Board of County Commissioners of Brevard County requested approval of a bulkhead line established by Resolution dated May 6, 1965, at the south end of Horti Point between Newfound Harbor and Banana River in Sections 17, 18, 19 and 20, Township 25 South, Range 37 East, Brevard County, extending south from the tip of Horti Point to encompass Brady and George Islands and approximately 100 acres of submerged land.

At the local hearing two objectors based protest on an anticipated loss of vegetated submerged bottom land. Kenneth Woodburn, Florida Board of Conservation biologist, reported that the bulkhead line was directed more southeasterly toward less vegetated flats and was an improvement over earlier proposals considered by the Trustees' Staff and Brevard County and discouraged for conservation reasons, that the waterfront design within the bulkhead line was oriented toward boating needs and better water flow within the interior canal. He recommended that all dredging for fill material be confined to areas within the bulkhead line and mainly to the interior canal, with diking to prevent siltation of surrounding bottoms.

The Trustees' Staff made on-the-site inspection and recommended approval of the bulkhead line.

Upon motion, seconded and adopted, the Trustees formally approved the bulkhead line established by Brevard County on May 6, 1965.

GLADES COUNTY - The Board of County Commissioners of Glades County by Resolution adopted in regular meeting on May 10, 1965, requested the Trustees to make available for public purposes only two contiguous parcels of reclaimed lake bottom land in Lake Okeechobee in Sections 19 and 30, Township 38 South, Range 35 East, containing a total of 16.76 acres in Glades County. The land was formerly in Eagle Bay Drainage District which was now defunct and all commissioners deceased. The land had been under the jurisdiction of the district and Mr. Parker recommended that as to any interest which might be in the Trustees, the land be dedicated for public purposes.

Upon motion duly adopted, the Trustees authorized dedication of the two parcels to Glades County for public purposes only with reverter provision in event of non-use or use for other than public purposes.

INDIAN RIVER COUNTY - Florida State Road Department made application for the following in connection with construction of Section 88050-2502 State Road No. 510:

1. Dedication for road and bridge purposes only of a parcel of submerged land in the Indian River in Sections 27 and 28, Township 31 South, Range 39 East, Indian River County.

2. Temporary easement, to terminate April 1, 1969, for dredging over six areas contiguous to the parcel in "1".

Without objection, the Trustees approved dedication and temporary easement to the State Road Department as requested.

LEE COUNTY - Upon motion adopted without objection, the Trustees authorized issuance of a perpetual easement requested by the Central and Southern Florida Flood Control District on behalf of the United States for spoil disposal purposes over five parcels of submerged land in the Caloosahatchee River in Section 25, Township 45 South, Range 23 East, and Section 30, Township 45 South, Range 24 East, Lee County, necessary in improvement of the navigation channel in the river.

COASTAL CONSTRUCTION PERMIT - In accordance with regulations of the Trustees and the Board of Conservation, the following application for coastal structures permit was recommended by the Division of Beaches and Shores.

> MANATEE COUNTY - John B. Benson, Jr., County Engineer of Manatee County, made application on behalf of the Manatee County Board of County Commissioners for State of Florida permit to construct two experimental permeable-type groins extending into the Gulf of Mexico adjacent to the right of way of State Road No. 789 on the shoreline of Anna Maria Island in Sections 9 and 4, Township 35 South, Range 16 East, Manatee County, in accordance with plans and specifications submitted with application. On-the-site inspection was made and no objections were received. The Division of Beaches and Shores recommended that permit fee and bond requirement be waived, all other requirements having been met, and that issuance of permit be approved. (DBS 65-66)

Upon motion adopted without objection, the Trustees approved issuance of permit to the Manatee County Board of County Commissioners for construction in accordance with the application.

MARTIN COUNTY - File No. 544-43-253.12. In connection with the sale to Charles H. Bradshaw, Trustee, of submerged land under the referenced file number, confirmed by the Trustees on June 22, Staff inadvertently omitted from the agenda the request for authority to issue an ex parte disclaimer covering all that part of Government Lots 3, 4, 5 and 6 of Section 17, Township 38 South, Range 42 East, Martin County, lying landward of and between the established bulkhead line and the present mean high water mark boundary of said government lots, containing 20.3 acres. It was determined that loss of the 20.3 acres was caused by induced erosion after the cutting of St. Lucie Inlet through uplands comprising a part of abutting Government Lots 2 and 3 of Section 16 and the construction of the jetty along the northerly side of the artificial cut. Trustees' Staff recommended issuance of disclaimer.

Mr. Parker indicated on a map an area within the meander line but outside the bulkhead line, which area would be quitclaimed to the Trustees.

Motion was made by Mr. Conner and duly adopted that the ex parte disclaimer be issued as recommended.

MONROE COUNTY - Upon motion adopted without objection, the Trustees approved application of the District Engineer, United States Corps of Engineers, on behalf of the United States, for perpetual easement for deposit of spoil over two additional parcels of submerged land lying in the open waters of the Straits of Florida southwesterly of the Island of Key West, Monroe County, required by the Navy for additional improvement of Key West Harbor.

PALM BEACH COUNTY - Motion was made by Mr. Green and adopted without objection, that the Trustees approve issuance of perpetual drainage easement to the State Road Department covering five small parcels of submerged bottoms of Jupiter Sound in Section 30, Township 40 South, Range 43 East, Gomez Grant, Palm Beach County, for drainage ditch construction or alignment after said submerged lands are conveyed into private ownership and filled and developed. The riparian owners consented to the easement.

ST. JOHNS COUNTY - The St. Augustine Airport Authority requested additional area to be included in the perpetual easement granted by the Trustees on April 27, 1965, across unsurveyed marsh lands and submerged bottoms in Section 25, Township 6 South, Range 29 East, St. Johns County, to be used by the Authority for access canal. Request was made for right of way of 400 feet instead of 300 feet, and a turning area with a radius of 500 feet adjacent to the upland ownership.

Upon motion duly adopted, the Trustees granted the additional area in the perpetual easement with provision for reverter in event of non-use or use for other purposes.

SANTA ROSA COUNTY - Upon motion adopted without objection, the Trustees approved dedication to the State Road Department for road and bridge purposes only of a parcel of submerged land in Blackwater Bay in Sections 13, 23 and 24, Township 1 North, Range 28 West, Santa Rosa County, for the construction of Section 58002-2401 State Road No. 8 (IR-10).

BREVARD COUNTY - Upon motion adopted without objection, the Trustees authorized issuance of commercial dock permit for $100.00 fee to Dickerson Marine Center and Dickerson Engineering Sales Co., Inc., for extension of an existing dock, a new dock and finger piers in Eau Gallie River at 905 Harbor City Boulevard, in Eau Gallie, Brevard County, and for dredging to improve navigation. All necessary exhibits were received including $100.00 processing fee, and no objections were made.

PINELLAS COUNTY - Upon motion adopted without objection, the Trustees authorized issuance of commercial dock permit to N. W. Carter for construction of a dock in Mandalay Channel at Lots 31 and 32, Unit 5-A, Island Estates in Clearwater, Pinellas County. The dock was approved by Pinellas County Water and Navigation Control Authority and written consent from adjacent owners was filed. Application to the Trustees was in order and $100.00 processing fee tendered.

SARASOTA COUNTY - Without objection, the Trustees approved application made by the City of Sarasota on behalf of the Sarasota Sailing Squadron, Inc., for a commercial dock permit covering construction of a wooden pier in Sarasota Bay in front of property owned by the City of Sarasota on City Island. All necessary exhibits were received, including $100.00 processing fee and written consent from adjacent owners.

ST. LUCIE COUNTY - A matter listed on the agenda with reference to the Ft. Pierce Port and Terminal Company was deferred for the reason that the Governor and the Attorney General were not present on this date.

TRUSTEES' FUNDS - Authority was requested to use $260.00 of Trustees' funds by the Department of Anthropology of the University of Florida under the direction of Dr. Charles H. Fairbanks, for cleaning and preserving certain salvaged materials and artifacts that were placed there for treatment. The Director said that this amount would enable the present cleaning and preserving work to be continued through July pending consideration and adoption of new policies and procedures which might be recommended to the Board of Antiquities by the newly created Antiquities Advisory Commission under the provisions of Chapter 65-300, Acts of 1965.

In answer to Mr. Williams' question regarding an appropriation for the Advisory Commission, the Director advised that the Legislature made no appropriation and the Trustees were authorized to use any available funds not otherwise allocated to assist the Board of Antiquities in carrying out its duties under this Act.

Comptroller Green said he thought permit fees should be charged for salvage operations. Mr. Conner mentioned correspondence from some persons who felt that salvage rights were being reserved only to the large operators. He said that a number of small local groups might object to paying permit fees which might be charged to professional salvors. It was suggested that recommendations on the matter be formulated and referred to the Advisory Commission.

Upon motion by Mr. Green, duly adopted, the Trustees granted request for $260.00 of Trustees' funds for use by the Department of Anthropology of the University of Florida for treatment and preservation of salvaged items as requested.

TRUSTEES' OFFICE - Equipment. Upon motion adopted without objection, the Trustees authorized purchase of one Remington-Rand printing calculator at net cost of $448.00 for use in the fiscal and accounting section of the office of the Trustees, to replace a machine used approximately fifteen years which would be traded in. Uncommitted funds were available in the current budget for the item.

SUBJECTS UNDER CHAPTER 18296

Upon motion by Mr. Green, duly adopted, the Trustees approved Report No. 868 listing one regular bid for sale of land in Alachua County under Chapter 18296, the Murphy Act, and authorized execution of deed pertaining thereto.

REFUND - Upon motion adopted without objection, the Trustees authorized issuance of refund in the amount of $11.00 tendered by Anderson, Rush, Dean and Lowndes for release of oil and minerals reserved in Osceola County Murphy Act Deed No. 703. The applicant withdrew its request for release of the reservation.

Upon motion duly adopted, the meeting was adjourned.

Ray E. Green
COMPTROLLER - ACTING CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR-SECRETARY

* * * * * * * * * *

Tallahassee, Florida
July 6, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Ray E. Green	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General

	Robert C. Parker	Director

On motion duly adopted, the minutes of the meeting of June 29, 1965, were approved as submitted.

The following six applications were presented from riparian owners for purchase of submerged land abutting their upland property:

1. INDIAN RIVER COUNTY - File No. 1672-31-253.12. Lloyd and Associates on behalf of John D. Cole, et al, abutting upland owners, offered $200.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Indian River in Sections 28 and 29, Township 30 South, Range 39 East, containing 18.99 acres, more or less, landward of the bulkhead line in Indian River County.

2. MANATEE COUNTY - File No. 1646-41-253.12. Daniel, Woodward and Stewart on behalf of Raymond Mulloy, abutting upland owner, offered $800.00 per acre, value reported by Staff Appraiser, for a parcel of submerged land in Manatee River in Section 20, Township 34 South, Range 17 East, containing 0.44 acre, more or less, landward of the established bulkhead line in

Manatee County.

3. MONROE COUNTY - File No. 1656-44-253.12. Schuler & Associates, Inc., on behalf of Riviera Drive-In Theatre, Inc., abutting upland owner, offered $425.00 per acre, price approved by Staff Appraiser, for a tract of submerged land in the Straits of Florida in Section 35, Township 67 South, Range 25 East, Stock Island, containing 31.14 acres, more or less, in Monroe County.

4. MONROE COUNTY - FileNo. 1664-44-253.12. E. R. Brownell on behalf of Mario Lacedonia, abutting upland owner, offered $300.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Straits of Florida in Sections 19 and 20, Township 65 South, Range 34 East, Grassy Key, containing 4.1 acres, more or less, in Monroe County.

5. PALM BEACH COUNTY - File No. 1667-50-253.12. Brockway, Weber and Brockway on behalf of Flying Cloud Enterprises, Inc., the abutting upland owner, offered $1,500.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in Lake Worth in Section 10,Township 45 South, Range 43 East, containing 1.908 acres, more or less, in the Town of Hypoluxo landward of the established bulkhead line, in Palm Beach County.

6. PALM BEACH COUNTY - File No. 1668-50-253.12. Brockway, Weber and Brockway on behalf of Flying Cloud Enterprises, Inc., the abutting upland owner, offered $1,500.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in Lake Worth in Section 15, Township 45 South, Range 43 East, containing 1.125 acres, more or less, in the City of Boynton Beach landward of the established bulkhead line in Palm Beach County.

On motion by Mr. Green, duly adopted, the Trustees authorized advertisement of the submerged land in the six applications above for objections only.

SHELL LEASES - On motion by Mr. Williams, duly adopted, the Trustees accepted as information the following report of remittances received by the State Board of Conservation for the month of June from holders of shell leases:

Lease No.	Name of Company	Amount
1917	Ft. Myers Shell & Dredging Co.	$ 1,668.98
1788	Benton & Company, Inc.	13,582.06
1703	Bay Dredging & Constr. Co.	5,850.62
1718	Radcliff Materials, Inc.	8,974.14

BREVARD COUNTY - In connection with construction of Section 70100-2509, State Road No. 520, in Brevard County, the State Road Department made application for (1) dedication of a parcel of submerged land in the Indian River in Sections 33 and 34, Township 24 South, Range 36 East, for road right of way purposes, and (2) temporary easement to terminate June 28, 1969, for dredging over two areas in Sections 27, 28, 33 and 34 in Township 24 South, Range 36 East, Brevard County.

Upon motion adopted without objection, the Trustees authorized issuance of dedication and temporary easement as requested by the State Road Department.

BREVARD COUNTY - File No. 790-05-253.12. Upon motion by Mr. Green, duly adopted, the Trustees formally approved fill permit issued by the City of Melbourne to Walter A. Fordyce under the provisions of Section 253.124 Florida Statutes, to fill 2.55 acres of submerged land in Section 34, Township 27 South, Range 37 East, in the City of Melbourne, Brevard County, which was previously conveyed to the applicant under the referenced file number.

LEE COUNTY - Request was received from Caldwell, Pacetti, Foster and Barrow, attorneys for and on behalf of East County Water Control District, a drainage district, that the Trustees, sitting as the Board of Drainage Commissioners of the State of Florida, approve the issuance of District Refunding Bonds in the amount of $280,000.00, said approval being required under the provisions of Section 298.47 Florida Statutes.

The Director said that the information furnished with the request had been examined and appeared to be in order.

Upon motion by Mr. Green, seconded and duly adopted, the Trustees, sitting as the Board of Drainage Commissioners of the State of Florida, pursuant to the provisions of Section 298.47 Florida Statutes, approved the issuance of bonds in the amount of $280,000.00 as requested by East County Water Control District.

PALM BEACH COUNTY - Central and Southern Florida Flood Control District made application for 130-foot right of way easement for secondary canal purposes through land of the Trustees described as the North 130 feet of Sections 32, 33 less that part in the NE¼ of NW¼ of NE¼, and Section 34, Township 46 South, Range 35 East, containing a total of 45.3 acres, more or less, in Palm Beach County.

Upon motion by Mr. Green, adopted without objection, the Trustees granted perpetual right of way easement to the District as requested.

PINELLAS COUNTY - Staff recommended issuance of commercial dock permit to Joseph F. Desmond for an extension to an existing dock in Clearwater Harbor at Lot 5, Block "A", Barbour Morrow Subdivision at Clearwater Beach, which was approved by the Pinellas County Water and Navigation Control Authority. All required exhibits were submitted, including $100.00 processing fee.

Upon motion by Mr. Green, seconded and adopted, the Trustees authorized issuance of commercial dock permit to the applicant.

ST. LUCIE COUNTY - The St. Lucie Historical Commission, a quasi-public body, requested permission to retain certain salvaged treasure items for an additional two months for display in the City Utility Building in Fort Pierce, St. Lucie County. The Trustees authorized loan of the items on February 2, 1965 for exhibit through February, March and April, and granted two months' extension on May 4. Additional time was requested due to increased attendance at the exhibit from summer tourists. Adequate security and safeguards were assured.

Without objection, the Trustees granted permission for exhibit of the items for two additional months under the loan arrangement.

ST. LUCIE COUNTY -(Deed No. 21592) The Trustees on June 11, 1957, approved sale of 64.4 acres of submerged land in the Indian River appraised at $2,060.00 per acre to Fort Pierce Port and Terminal Company, the upland owner, for the consideration of $50.00 per acre in recognition of the contemplated use and development of the land for port and terminal purposes and the public benefits that would flow therefrom to the citizens of the City of Fort Pierce and St. Lucie County as evidenced by resolutions submitted to the Trustees from the Board of County Commissioners of St. Lucie County, Ft. Pierce Port Authority, the City of Ft. Pierce and Ft. Pierce Chamber of Commerce. Approval of sale was conditioned upon agreement being entered into between purchaser and Trustees providing for deposit of $50,000 in escrow or performance bond satisfactory to the Trustees requiring completion by the purchaser within three years from the date of the agreement of Phase I of its plan of port development of said submerged lands in accordance with plans thereof prepared by Alton A. Register and Associates, Engineers, of Fort Pierce. The agreement was entered into between the purchaser and the Trustees on September 24, 1957, and the purchaser elected to furnish performance bond.

The purchaser, having failed to complete Phase I of the development plan within the three-year period set forth in the agreement, requested and was granted three extensions of time within which to complete the construction of Phase I, the last of which was granted on March 6, 1963, and expired September 23, 1964. The purchaser, having failed to request additional extension of time prior to September 24, 1964, was advised on January 20, 1965, that in the event the work called for in Phase I had not been completed as of September 24, 1964, the conditions of the performance bond had not been complied with and, therefore, the bonding company could be required to comply with the bond obligations. On February 25, 1965, the purchaser acting through Horace S. Miller, Vice President of the company, made formal request for extension of time for a period of two years from September 24, 1964, within which to complete Phase I of the development plan. The views of the local governmental agencies, including Ft. Pierce Port Authority, were requested and they advised that their primary objective was to secure minimum port facilities for that area, which was the primary purpose to be derived from the development of the submerged land which was sold by the Trustees for a nominal consideration.

In an effort to give maximum assurance for completion of Phase I, the Ft. Pierce Port and Terminal Company was advised that the Staff would consider recommending to the Trustees an extension of time for two years from September 24, 1964, for completion of Phase I conditioned upon increase of the performance bond to the sum of $100,000.00. The response to this suggestion was negative and in the absence of any additional assurance from the company that they fully intended to complete construction of Phase I within the requested extension of time, the Staff recommended that the bond in the sum of $50,000 be declared forfeited for failure to comply with the conditions set forth therein. This procedure would enable the Trustees to realize a more realistic consideration for the parcel of land.

In the consideration of this recommendation, the Director felt it was appropriate to call the Board's attention to the fact that upon payment of the $50,000 by the bonding company the Trustees would be required, under the terms of the Deposit Agreement of September 24, 1957, to execute and deliver to the purchaser a release or waiver of the restrictive clause in the deed which limited the use of the land purchased to port and terminal facilities and other associated commercial and industrial project.

Charles A. Williams, Counsel for Fort Pierce Port and Terminal Company, and Horace S. Miller, Vice-President, appeared before the Board on this date. Mr. Williams discussed a little of the history of the corporation, the change of ownership and management in 1962 under the same corporate name, the suit brought by some stockholders in 1963 which was resolved recently in his client's favor. He said that a large investment of capital had been made, filling had been done in the Phase I area as well as other areas, and that an extension had not been applied for because of an oversight. While there was no immediate prospect of tenancy, he said negotiations were under way with a number of prospective port users, that piers and warehouses should be constructed with the specific needs of tenants in mind, and that a depth of 35 feet was requested by one party. His clients felt that an increased bond would jeopardize working funds. The Director thought that the doubled bond would be no penalty if Phase I of the plan was completed.

Mr. Green commented that it was a project which could be a public benefit but the Board had received no progress reports. To prove that progress was being made, Mr. Williams offered to submit monthly statements.

Governor Burns pointed out that the project had dragged on since 1957. As it appeared that this could be a land speculative venture carried on in the guise of being in the public interest, he thought the Trustees should make rigid requirements if the contract were continued. The Governor also said that if the amount of the performance bond were doubled, from a monetary standpoint the premium would be a very cheap way to hold the land.

Mr. Williams then asked if the Cabinet would allow an extension of six months, and let the company come back before the Board again. The objective to provide port facilities had not been achieved and none of the members expressed approval of an additional extension of time on the terms requested.

Upon motion made by the Governor and seconded by Treasurer Williams, that the extension of two years from September 24, 1964 be granted on condition that the bond be increased to $100,000.00 as recommended by the Staff, the vote in favor of the motion was unanimous. In the event the Fort Pierce Port and Terminal Company should not accept the bond increase, Mr. Parker was instructed to bring the matter back to the Trustees.

SUBJECTS UNDER CHAPTER 18296

REFUND - On motion by Mr. Green, duly adopted, the Trustees authorized issuance of refund of $10.00 to Michael Shores whose application for release of state road right of way reservation contained in Dade County Murphy Act Deed No. 1144 was withdrawn.

On motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

Tallahassee, Florida
July 13, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Ray E. Green	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture

James T. Williams	Staff Member

Upon motion duly adopted, the Trustees approved the minutes of the meeting of July 6, 1965, as submitted.

BREVARD COUNTY - File No. 1529-05-253.12. On May 25, 1965, the Trustees considered application of H. C. Kirk and wife, abutting upland owners, with offer of the appraised price of $1,008.00 per acre for a parcel of submerged land in the Indian River in Section 26, Township 22 South, Range 35 East, containing 9.2 acres, more or less, landward of the established bulkhead line in Brevard County. Notice of sale was published in the Titusville Star-Advocate, proof of publication filed and no objection received.

On motion by Mr. Green, seconded and adopted, the Trustees confirmed sale of the advertised parcel of land to the applicants at the price offered.

BREVARD COUNTY - File No. 1642-05-253.12. On May 11, 1965, the Trustees considered application of M. T. Broyhill Enterprises, et al, abutting upland owners, with offer of $1,500.00 per acre, price approved by the Staff Appraiser, for a parcel of submerged land in the Indian River in Section 10, Township 22 South, Range 35 East, containing 5.70 acres, more or less, lying east of U. S. Highway No. 1 landward of the established bulkhead line in the City of Titusville, Brevard County. Notice of sale was published in the Titusville Star-Advocate, proof of publication filed and no objection was received.

On motion by Mr. Green, duly adopted, the Trustees confirmed sale of the advertised parcel to the applicants at the price offered.

BREVARD COUNTY - File No. 1648-05-253.12. On May 17, 1965, the Trustees considered application of Roy F. Roberts, the abutting upland owner, with offer of $1,500.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Indian River in Section 22, Township 22 South, Range 35 East, lying east of U. S. Highway No. 1, containing 4.2 acres, more or less, landward of the established bulkhead line in the City of Titusville, Brevard County. Notice of sale was published in the Titusville Star-Advocate, proof of publication filed.

Staff recommended that an objection filed by Mrs. Meta Darmstadt be overruled because the upland of the applicant and those uplands adjacent thereto were very narrow in width, in fact only 67 feet between the easterly right of way line of U. S. Highway No. 1 and the mean high water mark of the Indian River. The area was zoned tourist-business.

Mr. Conner said that while the parcel would protrude from the present shoreline, it was within the bulkhead line fixed by the city and formally approved by the Trustees.

Upon motion by Mr. Williams, seconded by Mr. Conner and adopted unanimously, the Trustees overruled the objection and confirmed sale of the advertised parcel to Mr. Roberts at the price offered.

CITRUS COUNTY - File No. 1644-09-253.12. On May 25, 1965, the Trustees considered the application of John F. Stoney, abutting upland owner, with offer of $330.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Crystal River in Section 29, Township 18 South, Range 17 East, containing a net area of 2.3 acres,more or less, landward of the established bulkhead line in Citrus County. Notice of sale was published in the Citrus County Chronicle, Inverness, Florida, proof of publication filed and no protest received.

On motion by Mr. Green, duly adopted, the Trustees confirmed sale of the advertised parcel to Mr. Stoney at the price offered.

INDIAN RIVER COUNTY - File No. 1637-31-253.12. On May 25, 1965, the Trustees considered application from Henry C. Storch, abutting upland owner, with offer of $723.66 per acre, price approved by the Staff Appraiser, for purchase of a parcel of submerged land in the Indian River in Section 6, Township 31 South, Range 39 East, containing 0.217 acre, more or less, landward of the established bulkhead line in the City of Sebastian, Indian River County. Notice of sale was published in the Indian River News, proof of publication filed, and no objection was received.

On motion by Mr. Green, seconded and adopted, the Trustees confirmed sale of the advertised parcel to Mr. Storch at the price offered.

INDIAN RIVER COUNTY - File No. 1652-31-253.12. On May 17, 1965, the Trustees considered an application presented by Charles Herring on behalf of Bjarne Ursin, et al, and authorized advertisement for objections only of all of those submerged lands in the Indian River and Sebastian Inlet in Sections 20 and 29, Township 30 South, Range 39 East, Indian River County,lying southeasterly, southerly and northwesterly of a peninsula of land created from spoil material dredged from said Inlet, all lying within a given perimeter description and containing a net area of 40.65 acres, more or less. Notice of sale was published in the News-Journal, Vero Beach, Florida, proof of publication filed and no protest received.

On May 17 the Trustees authorized issuance of disclaimer covering 30.65 acres of sovereignty land shown in red on the map, filled prior to January 1949 by spoil from dredging of Sebastian Inlet.

It had been agreed by all parties concerned that the applicants would convey to Indian River County for park and recreational purposes all of the filled area and abutting submerged land lying southerly of the north line of said Section 29 together with an access strip 145 feet wide along the northwesterly side of the filled area and including the abutting submerged bottoms in Section 20, Township 30 South, Range 39 East. The applicants would retain title to a portion of the filled area containing 13.79 acres and those submerged bottoms southeasterly of said portion of the filled area containing 11.58 acres in said Section

20. On the map it was noted where spoil material was deposited in front of uplands, cutting off the riparian owner from the water. Future spoiling would eventually create a considerable park area and the county would have an easement for pipe line for filling with material from the navigation improvement project.

Staff recommended confirmation of the sale on the basis explained and approved on May 17 with the understanding that the entire 40.65 acre tract would be conveyed for a consideration of $2,316.00, or $200.00 per acre appraised value for the 11.58 acres title to which would be retained by the applicant.

Motion was made by Mr. Green, and unanimously adopted, that the sale be confirmed on the basis recommended by the Staff.

MONROE COUNTY - File No. 1651-44-253.12. On May 25, 1965, the Trustees considered application of Chester Flancher, abutting upland owner, with offer of $425.00 per acre, approved by the Staff Appraiser, for a parcel of submerged land containing 0.23 acre, more or less, in the Bay of Florida in Section 28, Township 63 South, Range 37 East, Upper Matecumbe Key in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection received.

Upon motion by Mr. Green, adopted unanimously, the sale was confirmed to the abutting upland owner at the price offered.

VOLUSIA COUNTY - File No. 1647-64-253.12. On May 17, 1965, the Trustees considered application of Anne H. Ehney, abutting upland owner, with offer of $372.00 per acre, price approved by Staff Appraiser, for purchase of a parcel of submerged land in Indian River North containing 0.4 acre, more or less, in Section 2, Township 18 South, Range 34 East, City of Edgewater, Volusia County, landward of the established bulkhead line. Notice of sale was published in the New Smyrna Beach News, proof of publication filed in the Trustees' office.

An objection was filed by Ferdinand Cheisa of New Jersey who questioned how the sale would affect his access, navigability and view. Other sales had been made in the zone and ordinances of the City of Edgewater would apply and control use of the land. A portion of the parcel of sovereignty land sought for purchase was filled by spoil deposit from Intracoastal Waterway dredging. Staff did not consider the objection valid and recommended confirmation of the sale.

Upon motion by Mr. Green, duly adopted, the Trustees confirmed sale of the advertised land to the applicant at the price approved by the Staff Appraiser.

The following two applications were presented from abutting upland owners desiring to purchase submerged land riparian to their property.

1. MONROE COUNTY - File No. 1677-44-253.12. Phillips Surveying and Engineering, Inc., on behalf of Allied Electrical Co., Inc., abutting upland owner, offered $425.00 per acre, the price approved by Trustees' Staff Appraiser, for a parcel of submerged land in the Straits of Florida containing 0.90 acre, more or less, in Section 36, Township 67 South, Range 25 East, Stock Island, Monroe County.

2. BREVARD COUNTY - File No. 583-05-253.12. Theodore R. Robbins, abutting upland owner, offered $1,500.00 per acre, the appraised price approved by the Trustees' Staff Appraiser, for purchase of a parcel of submerged land in the Indian River in Section 3, Township 22 South, Range 35 East, containing 3.68 acres, more or less, in the City of Titusville, Brevard County, landward of the established bulkhead line.

Motion was made by Mr. Green, seconded and adopted, that the land in the two applications be advertised for objections only.

BREVARD COUNTY - Bulkhead Line. The Board of County Commissioners of Brevard County by Resolution adopted May 6, 1965, amended a bulkhead line in Sections 5, 6, 7, 8, 17, 20 and 21 in Township 26 South, Range 37 East, on the west shore of the Banana River, Merritt Island, where the bulkhead line had been previously set one foot offshore. The amended line was about five miles in length and located a distance of 180 feet riverward of the east right of way of State Road No. 3.

There was considerable public interest in the bulkhead line amendment and local hearings were well attended. Petitions and letters received by the Trustees' office showed that proponents favored the change because it would provide usable property depths for residential development east of State Road No. 3. Opponents wished no change made.

The Board of Conservation reported no objection to the amended bulkhead line provided dredging in the shallow grassy flats would be limited to needed navigational channels. A field inspection was made by the Staff which recommended approval of the amended line with the understanding that all dredging permits would be reviewed by the Board of Conservation.

On motion duly adopted, the Trustees formally approved the amended bulkhead line established by the Board of County Commissioners of Brevard County on May 6, 1965, with the proviso as to future dredging recommended by the Staff and the Board of Conservation.

COLLIER COUNTY - Bulkhead Lines. Staff recommended formal approval of the bulkhead lines established by the Board of County Commissioners of Collier County, described below, for which all required exhibits were submitted to the Trustees' office.

1. Bulkhead Line in the Cocahatchee River in the Southwest one-quarter of Section 16, Township 48 South, Range 25 East, established April 20, 1965, by Resolution of the Board of County Commissioners of Collier County.

2. Bulkhead Line in the Cocahatchee River in the North one-half of Section 21, Township 48 South, Range 25 East, established June 1, 1965, by Resolution of the Board of County Commissioners of Collier County.

3. Marco Island Bulkhead Line, known as Bulkhead Line Section Five, located between previously established Bulkhead Line Section Two and Bulkhead Line Section Three, in Sections 10, 11, 12, 13, 14, 15, 23 and 24, Township 52 South, Range 26 East, established June 15, 1965, by Resolution of the Board of County Commissioners of Collier County.

No objections were received to the above lines which were fixed for land in private ownership. In Collier County a biologist of the

State Board of Conservation served on the bulkhead committee. The Board of Conservation reported no objection.

Upon motion duly adopted, the Trustees formally approved the bulkhead lines established by Collier County on April 20, June 1 and June 15, 1965, as listed above.

LEE COUNTY - Bulkhead Line. The Board of County Commissioners of Lee County established a segment of bulkhead line on June 9, 1965, between Twin Palm Estates and Georgetown on the east shore of the Caloosahatchee River in Government Lot 2, Section 3, Township 46 South, Range 24 East. The line 450.19 feet long straightened out the shoreline by eliminating a pocket between seawalled properties. There were no objections at the local level or from the Board of Conservation.

Upon motion by Mr. Green, duly adopted, the Trustees formally approved the bulkhead line established by Lee County on June 9, 1965.

BREVARD COUNTY - The Trustees, acting in their official capacity as the Board of Drainage Commissioners of the State of Florida under provisions of Section 298.12 Florida Statutes, were requested by Attorney Norman J. Smith on behalf of landowners in Crane Creek Drainage District to make two appointments of supervisors for the district because pursuant to advertised call in 1964 and 1965 there was less than a quorum of landowners present and insufficient acreage represented at each meeting, and no legal election of supervisors could be had by the local group.

The Board was requested to appoint Clark J. Strohmer to succeed himself as supervisor of the district for a three-year term effective from the expiration of his term, July 2, 1965. Also, the Board was requested to appoint Kelly George, whose term expired July 2, 1964, to succeed himself. The Staff recommended that the appointment of Mr. George be for the balance of the three-year term which commenced on July 2, 1964.

Upon motion by Mr. Green, seconded and adopted, the Trustees, as the Board of Drainage Commissioners of the State of Florida, appointed as supervisors of Crane Creek Drainage District Clark J. Strohmer for a three-year term commencing July 2, 1965, and Kelly George for the remainder of the three-year term which commenced July 2, 1964, and would terminate July 2, 1967.

LAKE COUNTY - James A. Livingston on behalf of Harvey B. Cubbage applied for state permit for a commercial dock to be constructed in Lake Eustis in front of the Lakeshore Acres Motel in the City of Eustis, Lake County. All required exhibits and $100.00 processing fee were submitted. There were no known objections.

On motion by Mr. Williams, duly adopted, the Trustees authorized issuance of commercial dock permit to the applicant for $100.00 fee.

PINELLAS COUNTY - The County of Pinellas applied for a state permit to construct an artificial reef off St. Petersburg Beach approximately 9.7 nautical miles west of Pass-a-Grille Beach at 20° 4' 8" North Latitude and 83° 55' 4" West Longitude. The Board of Conservation approved the reef site and recommended

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construction method. Staff recommended approval subject to receipt of the usual processing fee.

Upon motion by Mr. Green, duly adopted, the Trustees authorized issuance of permit for the artificial reef subject to receipt of the $50.00 fee.

PINELLAS COUNTY - File No. 905-52-253.124. Staff recommended formal approval of extension of time for 180 days from July 11, 1965, for fill permit No. PDFB 116 granted by Pinellas County Water and Navigation Control Authority in meeting on June 22, 1965, under provisions of Section 253.124, Florida Statutes, to fill the 19.06 acres of submerged land conveyed to applicants Charles B. Thacher and the Estate of Marie Thacher under the referenced file number.

Upon motion of Mr. Green, duly adopted, the Trustees formally approved the 180-day extension of time for the fill permit granted by the Pinellas County Authority to the applicants.

MONROE COUNTY - Neblett and Sauer on behalf of Mrs. Ida Elizabeth Von Paulsen and Norvin G. Maloney, grantees in Trustees' Deed No. 21088 dated December 2, 1955, which was lost prior to recording, requested issuance of a duplicate deed.

Upon motion duly adopted, the Trustees authorized issuance of duplicate deed for $10.00 handling charge.

SUBJECTS UNDER CHAPTER 18296

On motion by Mr. Green, duly adopted, the Trustees approved Report No. 869 listing two regular bids for sale of land in Alachua and Taylor Counties under provisions of the Murphy Act, and authorized execution of deeds pertaining thereto.

On motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: James Williams
STAFF MEMBER

* * * * * * * * *

Tallahassee, Florida
July 20, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Ray E. Green	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

The following six applications were presented from abutting upland owners for purchase of submerged lands riparian to their ownerships:

1. INDIAN RIVER COUNTY - File No. 1685-31-253.12. S. P. Musick, Land Surveyor, on behalf of Glenn E. Smith and wife, et al, abutting upland owners, offered $200.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Indian River in Section 33, Township 30 South, Range 39 East, landward of the established bulkhead line, containing 1.734 acres in the Ambersand Beach area, in Indian River County.

2. MONROE COUNTY - File No. 1683-44-253.12. Bailey-Mooney-Post Associates, Inc., on behalf of Theodore W. Schmitt and wife, abutting upland owners, offered $300.00 per acre, or $100.00 minimum, price approved by the Staff Appraiser, for a parcel of submerged land in the Bay of Florida in Section 23, Township 62 South, Range 38 East, containing 0.28 acres, more or less, Key Largo, in Monroe County.

3. MONROE COUNTY - File No. 1684-44-253.12. Bailey-Mooney-Post Associates, Inc., on behalf of Harry Simonhoff and wife, the abutting upland owners, offered $250.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Straits of Florida in Sections 16 and 21, Township 60 South, Range 40 East, containing 5.92 acres, more or less, at Key Largo, Monroe County.

4. MONROE COUNTY - File No. 1686-44-253.12. Bailey-Mooney-Post Associates, Inc., on behalf of Thomas N. Beach, abutting upland owner, offered $425.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Straits of Florida in Section 15, Township 64 South, Range 36 East, containing 0.38 acre, more or less, at Lower Matecumbe Key in Monroe County.

5. MONROE COUNTY - File No. 1688-44-253.12. Bailey-Mooney-Post Associates, Inc., on behalf of Lorn D. Dunham, abutting upland owner, offered $350.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Bay of Florida in Section 12, Township 62 South, Range 38 East, containing 0.39 acre, more or less, at Key Largo in Monroe County.

6. MONROE COUNTY - File No. 1689-44-253.12. Bailey-Mooney-Post Associates, Inc., on behalf of Frankee Laidlaw, abutting upland owner, offered $425.00 per acre, price approved by

the Staff Appraiser, for a parcel of submerged land in the Bay of Florida in Section 28, Township 63 South, Range 37 East, containing 0.27 acre, more or less, at Upper Matecumbe Key in Monroe County.

Upon motion by Attorney General Faircloth, seconded and adopted, the Trustees authorized advertisement of the submerged land in the six applications above, for objections only.

BROWARD COUNTY - In meeting November 17, 1964, the Trustees granted to Sunniland Pipe Line Company, Inc., an easement across Trustees' land in Broward County for construction of a 4½ inch pipe line which would be used to transport petroleum products from the Sunniland Field in Collier County to Port Everglades, Florida. On July 19, 1965, McCune, Hiaasen, Crum and Ferris, attorneys of Fort Lauderdale, made application for authority to permit Sunniland Pipe Line Company, Inc., to construct a 6-inch pipe line across the same land of the Trustees described in Agreement No. 2076 dated December 9, 1964. It was understood that Central and Southern Florida Flood Control District was working with the applicant on requirements to prevent any possible damage from leakage, and similar requirements would be contained also in the Trustees' agreement.

The Trustees approved the request and granted authority for installation of the 6-inch pipe line across the same land over which the 4½-inch pipe line was previously authorized, at the consideration of $35.00 per acre annual rental, with terms and conditions to be contained in an agreement to be executed by and between the Trustees and Sunniland Pipe Line Company, Inc.

COLLIER COUNTY - File No. 1690-11-253.129. Upon motion duly adopted, the Trustees authorized issuance of disclaimer for $10.00 charge under the provisions of Section 253.129 Florida Statutes, to Clarence Habermehl and wife, covering 0.34 acre parcel of sovereignty land filled prior to May 29, 1951, lying in Goodland Bay in Section 18, Township 52 South, Range 27 East, Collier County.

DADE COUNTY - File No. 1687-13-253.129. Upon motion duly adopted, the Trustees authorized issuance of disclaimer for $10.00 charge under the provisions of Section 253.129 Florida Statutes to Maricopa Corporation covering a 3.07 acre parcel of sovereignty land filled prior to June 11, 1957, lying in Section 22, Township 54 South, Range 41 East, Dade County.

DADE COUNTY - Staff recommended approval of application of Eugene R. Maple for state commercial dock permit for construction of a concrete bulkhead and mooring piles in the Miami River in front of Lots 15, 16 and 17, Block 109N, City of Miami, in Section 37, Township 54 South, Range 41 East, Dade County, for which all required exhibits and $100.00 processing fee were submitted.

In answer to question by Mr. Green, the Director stated that the construction would not constitute interference with the navigation channel.

Upon motion duly adopted, the Trustees authorized issuance of the permit requested.

HILLSBOROUGH COUNTY - The Trustees, in their official capacity as the Board of Drainage Commissioners of the State of Florida, were requested by Mrs. Joanne E. Blackburn, Secretary of the Board of Supervisors of Southwest Tampa Storm Sewer Drainage District, to appoint Richard E. Knight under provisions of Section 298.12 Florida Statutes, to succeed himself as supervisor for a three-year term from the expiration of his current term on July 9, 1965. Pursuant to duly advertised call for meeting of the landowners of the District, the 42 who attended represented less than a majority of the 9,300 acres of land in the District and no legal election of supervisor could be had. Those present recommended that Mr. Knight be reappointed.

Upon motion by Mr. Green, seconded and adopted, the Trustees as the Board of Drainage Commissioners of the State appointed Richard E. Knight for a three-year term as supervisor of Southwest Tampa Storm Sewer Drainage District from July 9, 1965, the expiration of his previous term.

INDIAN RIVER COUNTY - File No. 1441-31-253.124. Upon motion by Mr. Green, adopted without objection, the Trustees formally approved fill permit issued to George Boone by the Board of County Commissioners of Indian River County under the provisions of Section 253.124 Florida Statutes to fill the 0.555 acre parcel of submerged land purchased by the applicant under the referenced file number.

LAKE COUNTY - Robert G. Stubbs applied for approximately 400 cubic yards of fill material from Lake Dora to improve his upland property described as the East 80 feet of the West 150 feet less the North 15 feet thereof, of Block 6, Sylvan Shores Subdivision in Mount Dora, Lake County. All required exhibits were submitted including minimum fee in the amount of $25.00. The Game and Fresh Water Fish Commission investigated the dredge site and reported no objection to the permit with the usual stipulations as to dredging.

Upon motion duly adopted, the Trustees authorized issuance of the permit for removal of the amount of material requested.

PALM BEACH COUNTY - South Florida Conservancy District requested use of the North 215 feet of the East 307 feet of the N½ of SW¼ of NW¼ of NW¼ of Section 20, Township 43 South, Range 37 East, 1.51 acres in Palm Beach County, on which to relocate their office and base of operations.

The Trustees had previously dedicated said Section 20 for the use of the Glades Correctional Institution which recommended that the request be granted as certain benefits would accrue to the Institution from use of the parcel by the District.

The Director recommended that the parcel be dedicated for use by the South Florida Conservancy District for as long as needed, with reverter clause, and that an appropriate instrument be prepared by the office of the Attorney General.

The recommendations of the Staff were accepted as the action of the Board.

WAKULLA COUNTY - The Town of St. Marks, Wakulla County, applied for a state permit for construction of two artificial reefs to be located as follows:

Reef A - 9,300 yards South of St. Marks in Apalachee Bay at 30° North Latitude and 84° 9' 15" West Longitude, and

Reef B - 15,100 yards Southeast of St. Marks in Apalachee Bay at 30° North Latitude and 84° 3' 9" West Longitude.

The Board of Conservation reviewed and approved the application. All required exhibits were submitted to the Trustees' office. The installation would not constitute a menace to navigation in the area.

Upon motion, seconded and adopted, the Trustees authorized issuance of artificial reef permit to the Town of St. Marks for $50.00 processing fee.

TRUSTEES' FUNDS - By motion made by Mr. Green and duly adopted, the Trustees agreed to advance to the Board of Commissioners of State Institutions a sum not in excess of $20,000.00 to be used for soil testing and borings at the site of the Larson building to be built in the Capital Center. It was further agreed that these funds would be reimbursed to the Trustees by the Board of Commissioners of State Institutions upon issuance of the revenue certificates for construction of this new state office building to be named in honor of the late State Treasurer J. Edwin Larson.

CAPITOL CENTER - Property Acquisition. Assistant Attorney General J. Kenneth Ballinger reported to the Trustees that the owners of a parcel of land at the northwest corner of Calhoun and Bloxham Streets, Mr. Mode L. Stone and the Estate of D. I. Rainey, had agreed to sell the property to the State.

In recognition of the overall program of acquiring all property still in private ownership located in this general area, upon motion by Mr. Green duly adopted, the Trustees approved purchase of the Rainey-Stone parcel at a price not to exceed the appraised value, reported as $36,685.00.

Governor Burns brought to the attention of the Trustees his observation with respect to some unsightly structures located on property in the block due South of the Governor's Mansion. One of these parcels fronts on Adams Street and two of the parcels the Governor made reference to front on Duval Street.

After a general discussion it was the consensus that the Staff of the Trustees should look into the possibility of removal of these unsightly structures and if it appeared necessary to accomplish this objective by acquisition, the Trustees should be advised with respect to the cost involved.

Upon motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR

Tallahassee, Florida
July 27, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture

Robert C. Parker	Director

The minutes of the meeting on July 20, 1965, were approved as submitted.

BREVARD COUNTY - File No. 1640-05-253.12. On June 1, 1965, the Trustees considered offer of the appraised price, $200.00 per acre, from Union Carbide Corporation, the abutting upland owner, for purchase of a parcel of submerged land in the Indian River in Section 9, Township 21 South, Range 35 East, containing 6.74 acres, more or less, landward of the established bulkhead line in Brevard County. Notice of sale was published in the Star Advocate, Titusville, Florida, proof of publication filed and no objection received.

Upon motion by Mr. Conner, duly adopted, the Trustees confirmed sale of the advertised parcel to the applicant at the price offered.

BREVARD COUNTY - File No. 1662-05-253.12. On June 8, 1965, the Trustees considered offer of $720.00, the price approved by the Staff Appraiser, from N. J. Cowart, et al, the abutting upland owners, for purchase of a parcel of submerged land in the Indian River in Section 33, Township 21 South, Range 35 East, containing 9.3 acres, more or less, in the City of Titusville landward of the established bulkhead line in Brevard County. Notice of sale was published in the Star-Advocate, Titusville, Florida, proof of publication filed and no objection received.

On motion by Mr. Conner adopted without objection, the Trustees confirmed sale of the advertised parcel to the riparian owners at the price offered.

BREVARD COUNTY - File No. 1666-05-253.12. On June 15, 1965, the Trustees considered offer of $1,300.00 per acre, price approved by the Staff Appraiser, from Raymond W. Collins and wife, abutting upland owners, for a parcel of submerged land in the Indian River in Section 10, Township 22 South, Range 35 East, containing 1.3 acres, more or less, in the City of Titusville landward of the established bulkhead line in Brevard County. Notice of sale was published in the Star Advocate, proof of publication filed and no objection to the sale was received.

Upon motion by Mr. Conner adopted without objection, the Trustees confirmed sale of the advertised parcel to the riparian owners at the price offered.

INDIAN RIVER COUNTY - File No. 1665-31-253.12. On June 8, 1965, the Trustees considered offer of $200.00 per acre, approved by the Staff Appraiser, from Milton D. Burnstein, abutting upland owner, for purchase of three parcels of submerged land in the Indian River in Section 33, Township 30 South, Range 39 East, containing a total of 10.01 acres, more or less, landward of the established bulkhead line in the Ambersand Beach area in Indian River County. Notice of sale was published in the Press Journal, proof of publication filed and no objection to the sale received.

On motion by Mr. Conner duly adopted, the Trustees confirmed sale to the riparian owner at the price offered.

LEE COUNTY - File No. 1611-36-253.12. On June 8, 1965, the Trustees considered offer of $280.00 per acre, or $927.00 for the two parcels, the price approved by the Staff Appraiser, from the Christian and Missionary Alliance, abutting upland owner, for purchase of submerged land in the Caloosahatchee River in Section 34, Township 45 South, Range 23 East, containing a total of 3.31 acres, more or less, landward of the established bulkhead line in Lee County. Notice of sale was published in the Press Journal, proof of publication filed and no objection to the sale was received.

Staff recommended the sale and formal approval of a fill permit approved by the Board of Commissioners of Lee County.

Upon motion by Mr. Conner, duly adopted, the Trustees confirmed sale of the advertised parcel to the riparian owner at the price offered, and approved the permit granted by the county for dredging and filling the submerged land.

MARTIN COUNTY - File No. 1638-43-253.12. On June 15 the Trustees considered offer of $710.00 per acre, appraised price, from Richard L. Bohner and wife, abutting upland owner, for purchase of a parcel of submerged land in the Indian River in Section 1, Township 38 South, Range 41 East, containing 1.87 acres, more or less, landward of the established bulkhead line in the Town of Sewall's Point in Martin County. Notice of sale was published in the Jensen Beach Mirror and proof of publication was filed with the Trustees.

ALSO: File No. 1639-43-253.12. On June 15, the Trustees considered offer of $1,190.00 per acre, appraised price, from Bessemer Properties, Inc., abutting upland owner, for purchase of a parcel of submerged land in the Indian River in Section 1, Township 38 South, Range 41 East, containing 2.19 acres, more or less, landward of the established bulkhead line in the Town of Sewall's Point in Martin County. Notice of sale was published in the Jensen Beach Mirror and proof of publication was filed with the Trustees.

The parcels were on either side of the Indian River bridge approach within the original right of way for State Road A1A conveyed to State Road Department, reconveyed to the Trustees as not required for right of way. Sloughing off of material had partially filled the submerged parcels applied for by both owners, which in the opinion of the Staff rendered invalid the objections filed by the Izaak Walton League and the Audubon Society on conservation grounds. The Board of Conservation had investigated the area at the time the bulkhead line was fixed. Mr. Newsom, president of Martin County Chapter of Izaak Walton League, wrote that the shores of the Indian River bridge approaches were used as public access to the river, however the application areas were riparian to the upland ownership and within an approved bulkhead line.

Central and Southern Florida Flood Control District waived objection to the sales. There were telegrams from several parties in favor of sale of the two parcels which were reported to be only slightly submerged, partially exposed at low tide.

The Director said it was primarily a conflict of views between developers and conservationists. Mr. Conner said he would follow the recommendation of the Staff.

Motion was made by Mr. Williams, seconded by Mr. Conner and adopted without objection, that the objections be overruled and the two sales confirmed to the respective upland owners at the appraised prices.

MONROE COUNTY - File No. 1653-44-253.12. On June 1, 1965, the Trustees considered offer of $300.00 per acre, price approved by the Staff Appraiser, from Arthur M. Lujan and wife, abutting upland owners, for purchase of a parcel of submerged land in the Bay of Florida in Section 26, Township 67 South, Range 25 East, containing 17.8 acres, more or less, at Raccoon Key in Monroe County. Notice of sale was advertised in the Key West Citizen, proof of publication filed and no protest was received.

On motion by Mr. Williams adopted without objection, the Trustees confirmed sale of the advertised parcel to the riparian owners at the price offered.

MONROE COUNTY - File No. 1659-44-253.12. On June 15, 1965, the Trustees considered the application from Mrs. Jane Schnorbach, abutting upland owner, with offer of $425.00 per acre, price approved by Staff Appraiser, for purchase of a parcel of submerged land in the Bay of Florida in Section 28, Township 63 South, Range 37 East, containing 0.54 acre at Upper Matecumbe Key in Monroe County. Notice of sale was advertised in the Key West Citizen, proof of publication filed and no protest to the sale received.

On motion by Mr. Williams, adopted without objection, the Trustees confirmed sale of the advertised parcel to Mrs. Schnorbach at the price offered.

PALM BEACH COUNTY - File No. 1650-50-253.12. On June 8, 1965, the Trustees considered application from Harold Chamberlain, abutting upland owner, with offer of $1,934.50 per acre, approved by Staff Appraiser, for purchase of a parcel of submerged land in Jupiter Sound in Section 30, Township 40 South, Range 43 East, Gomez Grant, containing 0.74 acre, more or less, landward of the established bulkhead line in Palm Beach County. Notice of sale was advertised in the Palm Beach Post and proof of publication was filed in the Trustees' office.

Objections were filed by Mayor Richard Stalls of the Town of Jupiter and Phillip A. Lund on general conservation grounds. The Director said that the bulkhead line at the location was the right of way of the Intracoastal Waterway and that a number of sales had been made in the zone.

Upon motion by Mr. Conner, duly adopted, the Trustees approved the Staff recommendation for confirmation of the sale and overruled the objections.

The following six applications were presented from riparian owners for purchase of submerged land abutting their upland ownerships:

1. MARTIN COUNTY - File No. 1654-43-253.12. Dean Tooker on behalf of John R. Wolf, Sr., and wife, abutting upland owners, offered $640.00 per acre, the appraised price, for two parcels of submerged land in the St. Lucie River in Sections 33 and 34, Township 37 South, Range 41 East, containing 0.65 acre landward of the established bulkhead line in Martin County.

2. MARTIN COUNTY - File No. 1678-43-253.12. William A. Oughterson on behalf of Barnet R. Ehrlich and wife, abutting upland owners, offered $638.30 per acre, approved by Staff Appraiser, for a parcel of submerged land in the St. Lucie River in Section 32, Township 37 South, Range 41 East, containing 0.45 acre in the City of Stuart landward of the established bulkhead line in Martin County.

3. MONROE COUNTY - File No. 1629-44-253.12. Bernie C. Papy, Jr., and wife, and Mrs. Pauline B. Papy, the abutting upland owners, offered $425.00 per acre, price approved by Staff Appraiser, for two contiguous parcels of submerged land in the Bay of Florida in Section 27, Township 67 South, Range 25 East, containing 51.10 acres at Stock Island in Monroe County.

4. MONROE COUNTY - File No. 1655-44-253.12. Schuler & Associates, Inc., on behalf of Norberg Thompson Estate, the abutting upland owner, offered $425.00 per acre, approved by Staff Appraiser, for a tract of submerged land in the Straits of Florida in Townships 67 and 68 South, Range 25 East, containing 73.7 acres at Cow Key in Monroe County.

5. PALM BEACH COUNTY - File No. 1615-50-253.12. Adair, Brady & Fishe on behalf of J. E. Myers and wife, abutting upland owners, offered $1,925.00 per acre, approved by Staff Appraiser, for a parcel of submerged land in Lake Worth in Section 34, Township 44 South, Range 43 East, containing 0.92 acre in the Town of Lantana, Palm Beach County, landward of the established bulkhead line.

6. PALM BEACH COUNTY - File No. 1681-50-253.12. Hutcheon Engineers, Inc., for S. Weintraub and Major Realty Corporation, abutting upland owners, offered $1,383.75 per acre, approved by Staff Appraiser, for three parcels of submerged land in Lake Worth totalling 15.21 acres, more or less, in the Town of Palm Beach, Palm Beach County, landward of the established bulkhead line.

On motion by Mr. Conner, duly adopted, the Trustees authorized the land in the six applications above to be advertised for objections only.

GEOPHYSICAL PERMIT - Pan American Petroleum Corporation requested permission to conduct offshore seismic operations in waters of the State of Florida from Cape San Blas westward to Florida-Alabama line commencing August 1, 1965, to December 31, 1965. The Board of Conservation issued Permit No. 18 to the firm for the seismic operation.

Upon motion by Treasurer Williams, adopted without objection, the Trustees granted approval insofar as the interest of the Trustees extended.

DADE COUNTY - Des Rocher Towing Company, Inc., requested two-year renewal of Sand Lease No. 1567 which expired July 13, 1965, covering an area 1500 feet southeasterly from Cape Florida. The lease was non-exclusive with royalty of 15¢ per cubic yard, monthly minimum of $25.00, surety bond of $5,000.00 and provision for cancellation after 90-day written notice.

The Division of Beaches and Shores reviewed the request and advised that it knew of no plans under way that included use of the material for beach nourishment and had no objection to renewal of the lease.

Upon motion by Mr. Williams adopted without objection, the Trustees approved renewal of Sand Lease No. 1567 for two years under the same terms and conditions.

DADE COUNTY - Des Rocher Sand Company, Inc., requested two-year renewal of Sand Lease No. 1569 which expired July 15, 1965, covering two areas near Terminal Island and one area 1500 feet southeasterly of Cape Florida. The lease was non-exclusive with royalty of 15¢ per cubic yard, monthly minimum of $25.00, surety bond of $3,000.00 and provision for cancellation after 90-day written notice. Staff recommended that surety bond be increased to $5,000.00 to conform to another sand lease in the same area.

The Division of Beaches and Shores reviewed the request and made no objection to renewal of the lease.

Upon motion by Mr. Williams adopted without objection, the Trustees approved renewal of Sand Lease No. 1569 for two years with the same terms and conditions except that surety bond would be increased to $5,000.00.

GLADES COUNTY - J. B. Hendry and Company requested five-year renewal of Grazing Lease No. 719 covering 707.5 acres of Lake Hicpochee bottom land in Township 42 South, Ranges 31 and 32 East, Glades County, adjacent to the company's upland property. The lease provided for cancellation by the Trustees upon 30-day written notice. Annual rental of $1.00 per acre was considered proper by the Staff Appraiser. The leased area was low and subject to periodic flooding.

Motion was made by Mr. Conner, and duly adopted, that the lease be renewed for five years on the same terms and conditions.

FRANKLIN COUNTY - The United States Army Corps of Engineers requested use of three small spoil islands located along the east side of the Carrabelle River in Franklin County, south of the Town of Carrabelle, in connection with an adjoining Multiple Airborne Target Trajectory System site. The United States had use of the islands for this purpose since 1962 and desired extension for five years.

Upon motion duly adopted, the Trustees approved the agreement with the United States for five additional years, limiting use of the islands by the State in order to provide efficient operation of the Target Trajectory System.

BROWARD COUNTY - Lauderdale Isles Yacht Club applied for a state commercial dock permit to construct a marginal concrete dock

6 ft. by 342 ft. in the North New River Canal, Broward County, along the full length of the applicant's upland Lots 21 and 22, Block 12, Lauderdale Isles No. 2, in Fort Lauderdale, Florida. Applicant submitted all required exhibits including $100.00 processing fee. There were no known objections.

Motion was made by Mr. Williams, seconded and adopted, that commercial dock permit be issued to the applicant.

LAKE COUNTY - C. R. Greenbough made application for after-the-fact fill permit for removal of 2000 cubic yards of fill material from the St. Johns River for improvement of his upland property south of the Astor Bridge on State Road No. 40, Lake County. Mr. Greenbough filed a satisfactory application and tendered $100.00 in payment for the material. In view of the fact that the work was done without knowledge of requirement of a permit and purchase of the material, and since no objections resulted from the dredging, Staff recommended issuance of permit.

Upon motion by Mr. Williams, adopted without objection, the Trustees authorized issuance of after-the-fact permit.

OKALOOSA COUNTY - Jack D. King, on behalf of King and Hatch, Inc., construction engineers, made application for purchase of 6000 cubic yards of fill material from Santa Rosa Sound in front of upland in Fort Walton Beach owned by Jackson Land Company. Consent of the Jackson Land Company was provided by its representative, W. B. Harbeson. Check for $300.00 was received in payment at the standard rate for the material to be used to improve upland property. Florida Board of Conservation offered no objection to the dredging.

Upon motion by Mr. Conner, adopted without objection, the Trustees approved the application for the material.

PALM BEACH COUNTY - Upon motion duly adopted, the Trustees authorized issuance of state commercial dock permit to Barrco of Pompano Beach for construction of a marginal wharf in the Intracoastal Waterway, easterly shore, at applicant's property at 1000 Lowry Street, Delray Beach, Palm Beach County, for which all required exhibits and $100.00 processing fee were submitted.

PALM BEACH COUNTY - The Murphy Construction Company made application on behalf of Andrew Gould (Palm Beach-Lake Worth Associates) for state commercial dock permit for construction of a dock in front of the Royal Saxon Apartments (a condominium) in Lake Worth in the Town of Palm Beach, for which a municipal building permit was approved. All required exhibits and $100.00 processing fee were submitted.

On motion by Mr. Williams, duly adopted, the Trustees approved issuance of commercial dock permit to the applicant.

PALM BEACH COUNTY - The Division of Corrections submitted a request for and on behalf of A. Duda and Sons, Inc., for an easement 30 feet wide on top of an existing muck dike running north and south along South Florida Conservancy District Canal No. 5 on the west boundary of Section 21, Township 43 South, Range 37 East, Palm Beach County. Also, authority was requested to build a rock road 20 feet wide and 2 feet thick on said easement. The Duda firm will bear all costs in connection with construction of the road which will be used for ingress and egress in its sugarcane operation in the S½ of Section 16, Township 43 South, Range 37 East.

Said Section 21 owned by the Trustees was dedicated for the use of Glades Correctional Institution. The Director for the Division of Corrections advised that the project would be beneficial to all parties concerned. South Florida Conservancy District, which exercised control over the canal and the muck dike on which the road was to be constructed, approved the project which would deepen the canal and stabilize the dike. The Staff recommended approval.

Upon motion by Mr. Conner, duly adopted, the Trustees approved the request for easement and building of the rock road.

SARASOTA COUNTY - The West Coast Inland Navigation District requested formal permission of the Trustees to place spoil material incident to the construction of the Intracoastal Waterway in Lemon Bay, onto the beach of the Gulf of Mexico south of Venice, Florida, in Section 5, Township 40 South, Range 19 East, Sarasota County, as a beach nourishment project. Written consent of the abutting upland owners was secured as well as approval of the Beaches and Shores Division of the State Board of Conservation.

Upon motion by Mr. Williams, duly adopted, the Trustees granted permission for the deposit of spoil material on the foreshore or beach south of the Town of Venice as requested.

SARASOTA COUNTY - The City Council of the City of Venice by resolution adopted July 1, 1965, submitted a formal request that the Trustees petition the city to annex those portions of the southerly one-half of the submerged lands in Roberts Bay and Hatchett Creek owned by the State of Florida lying and being in Sections 1 and 12 of Township 39 South, Range 18 East, and Sections 6 and 7 of Township 39 South, Range 19 East, Sarasota County. The city charter authorized the city boundary to be enlarged upon petition of owners of property contiguous to the existing city limits which bordered on the shore line of Roberts Bay along the westerly and easterly extremities, and under provision of the charter the Trustees as owners of the submerged land in Roberts Bay would be entitled to make such petition. Annexation of the state land would enable the property owners located along the south shore of Roberts Bay to petition the city for annexation of their properties and permit the city to extend municipal services.

Attorney General Faircloth advised that he could see no valid legal objection to compliance with the request to petition for annexation of the Trustees' land. In recognition of benefits to the private property owners involved and the police protection to the open waters of Roberts Bay that would be included in the annexed area, Staff recommended approval.

Upon motion by Mr. Conner, seconded and adopted, the Trustees granted the request of the City of Venice and authorized petition to the city for annexation of the Trustees' land described above.

DADE COUNTY - Upon motion duly adopted, the Trustees approved refund to Eugene R. Maple of $100.00 submitted with application for a commercial dock permit which was approved by the Trustees on July 20, 1965, for the reason that Mr. Maple withdrew his application.

TRUSTEES' OFFICE - Authority was requested to reclassify the position of Clerk-Secretary in the Field Note Section of the Trustees' office to Assistant to Chief, Field Note Section. During the complete reorganization in March 1964, the Clerk-Secretary position was created to provide sufficient personnel to carry on the activities for which the Field Note Section was responsible. Due to nature of the work involved, male personnel has been employed in this position. There was no request made for salary increase for the position in the 1965-67 biennial budget but in order to employ a competent person it was deemed necessary to reclassify the position at this time and increase the salary compensation from $3,600.00 annually to $4,800.00 in 1965-66 and to $5,100.00 in 1966-67. Trustees' approval of the salary increase was requested.

Upon motion adopted without objection, the Trustees approved the reclassification to Assistant to Chief, Field Note Section, and approved the increase in salary as requested.

SUBJECTS UNDER CHAPTER 18296

VOLUSIA COUNTY - The Town of Oak Hill, a municipal corporation, offered $500.00 for conveyance under Chapter 21684, Acts of 1943, without advertisement and public sale, of a parcel of land certified to the State of Florida under provisions of Chapter 18296, the Murphy Act, under tax sale certificate No. 4650 of 1933 described as the South 836 feet of the East 209 feet of NW¼ of SW¼ of Section 5, Township 19 South, Range 35 East, 4 acres, more or less, Volusia County. The land was desired for municipal purposes.

Upon motion adopted without objection, the Trustees approved conveyance of the parcel to the Town of Oak Hill under Chapter 21684 for the amount offered.

REFUND - Murphy Act. Without objection, the Trustees approved issuance of refund in the amount of $10.00 to Hall, Farnsworth and Rousseau, which was tendered with application for release of the state road right of way reservation contained in Hillsborough County Murphy Act Deed No. 1133 dated July 11, 1941. The State Road Department did not recommend release of the said reservation.

Upon motion duly adopted, the meeting was adjourned.

Earl Faircloth
ATTORNEY GENERAL - ACTING CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

Tallahassee, Florida
August 10, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Robert C. Parker	Director

The minutes of the meeting on July 27, 1965, were approved as submitted.

The Trustees had been advised by the Director of the resignation of Mr. William R. Weigel, Jr., as Trustees' Staff Appraiser and head of the Land Management Section.

Motion was made by Attorney General Faircloth and duly adopted that the resignation be accepted.

Governor Burns expressed the appreciation of the cabinet for the capable and dedicated work Mr. Weigel had done. On behalf of every member he extended best wishes to Mr. Weigel on his return to private business. Mr. Parker on behalf of the Staff of the Trustees' office thanked Mr. Weigel for the high quality of work and his fine cooperation since his employment in January 1963.

Governor Burns then nominated Mr. R. Kay Porter as successor to Mr. Weigel as Appraiser and Chief of Land Management Section of the Trustees' office. The Attorney General seconded the nomination.

Upon motion duly adopted, Mr. Porter was appointed effective August 1, 1965.

BREVARD COUNTY - File No. 1669-05-253.12. On June 22, 1965, the Trustees considered application from Oval Investment Company, the abutting upland owner, with offer of $1,120.00 per acre, approved by Staff Appraiser, for a parcel of submerged land in the Indian River in Section 26, Township 22 South, Range 35 East, containing 4.3 acres, more or less, lying northeasterly of and abutting the S½ of Lot 31 and Lots 32 and 33 of the Second Addition to Indian River City as recorded in Plat Book 2, Page 73, Public Records of Brevard County, Florida. The parcel was landward of the established bulkhead line. Notice of sale was published in the Titusville Star Advocate, proof of publication filed and no objection received.

On motion by Mr. Williams, duly adopted, the Trustees confirmed sale of the advertised parcel to the applicant at the price offered.

BREVARD COUNTY - File No. 1536-05-253.12. Hall, Hartwell and Hall, attorneys, made application on behalf of F. Burton Smith et al, abutting upland owners, for purchase of tracts of submerged land in the Banana River in Sections 3, 4, 9, 10 and 15, Township 25 South, Range 37 East, in the City of Cocoa Beach, Brevard County, lying within the exterior, closed bulkhead line established for this area. The total application area of 1080.52 acres will be subject to a reduction of 32.25 acres to be dedicated to the City of Cocoa Beach.

Upon request of the Staff, the Board of Conservation made field investigation and submitted an adverse report with respect to the damage to marine resources in event of sale and dredging. Florida Game and Fresh Water Fish Commission also recommended against sale and filling. The United States Fish and Wildlife Service submitted an adverse report with respect to its interests.

Mr. Jay Hall, Jr., counsel for applicants, said that at the time the bulkhead line was established the conservation aspects were thoroughly discussed and most of the criticism was valid; however, some islands and marsh lands mentioned in the reports were privately owned by his several clients and therefore were not involved in the application. On a map showing the development planned by Harland Bartholomew and Associates, Mr. Hall pointed out several public areas including a golf course. He said that at the time the bulkhead line was established his clients made commitments to the City of Cocoa Beach and to the Trustees. He asked that the Trustees have the land advertised for consideration of sale at a later date when the issue could be resolved as to whether the need for development overweighed conservation factors.

Governor Burns asked questions about location of the tracts in relation to geographic landmarks and recommended that the application be advertised for hearing in October when he could be present. The Director said it would be desirable to consider the sale on a date when all members were present.

Upon motion by the Governor, seconded by the Attorney General, and adopted, the Trustees authorized advertisement of the land for objections only.

The following four applications were presented from riparian owners for purchase of submerged land abutting their upland property:

1. BREVARD COUNTY - File No. 1694-05-253.12. Dressler, Thoburn & Miller on behalf of Vetterlein & Co., Inc., the abutting upland owner, offered $692.63 per acre, price approved by Staff Appraiser, for a parcel in Newfound Harbor in Section 30, Township 24 South, Range 37 East, containing 8.32 acres within the established bulkhead line in Brevard County.

2. MONROE COUNTY - File No. 1674-44-253.12. Creston E. Jackson, abutting upland owner, offered $300.00 per acre, approved by Staff Appraiser, for 3.30 acres in Summerland Bay in Section 35, Township 66 South, Range 28 East, Summerland Key in Monroe County.

3. MONROE COUNTY - File No. 1695-44-253.12. Laurits A. Madsen, abutting upland owner, offered $300.00 per acre, approved by Staff Appraiser, for 3.4 acres in the Straits of Florida in Section 13, Township 62 South, Range 38 East, at Key Largo in Monroe County.

4. MONROE COUNTY - File No. 1696-44-253.12. Bailey-Mooney-Post Associates, Inc., for Hunter C. Lyon, abutting upland owner, offered $300.00 per acre, approved by Staff Appraiser, for a parcel in Largo Sound in Section 14, Township 61 South, Range 39 East, containing 0.30 acre at Key Largo in Monroe County.

On motion duly adopted, the Trustees authorized advertisement of the land in the four applications above for objections only.

DADE COUNTY (a) Francis X. Knuck requested one-year renewal of campsite lease No. 1401 expiring on August 18, 1965, covering one acre of submerged land south of Cape Florida in Biscayne Bay with improvements consisting of a house on pilings.

(b) Nicola Associates requested one-year renewal of campsite lease No. 1454 expiring August 17, 1965, covering an area in Biscayne Bay southwest from Cape Florida with improvements consisting of a house in pilings.

Both leases contained provision for cancellation after 120-day notice, and renewal of each for one year at annual rental of $100.00 was recommended, subject to clearance with the Board of Conservation, United States Corps of Engineers and appropriate local authorities.

The Trustees were advised that a number of structures of similar character were in the same general area without authorization or lease. Staff requested authority to notify the owners of these unauthorized structures on state sovereignty land that they must make application for lease within a period of six months from time of such notice, which application should contain all necessary maps and data for submission to the Board.

On November 15, 1960, the Trustees considered such structures and determined at that time that, as a matter of policy, no campsite leases would be approved for any future construction of houses on barges or pilings in offshore areas.

The Trustees' office has received a number of applications for lease of sites on which to construct buildings on pilings similar to others under campsite leases. The Staff suggested that the present Board might feel it appropriate to give consideration and make determination as to the policy to be followed with respect to authorizing construction of future facilities on pilings in these offshore areas under the jurisdiction of the Trustees. Director Parker asked for an expression of the views of the Trustees as to whether camps built without authority on sovereignty areas should be investigated, and if they constituted no navigation hazard or conservation threat whether the owners might be given opportunity to come under permit or lease arrangement with the Trustees.

Mr. Williams said it would be good to place everyone on the same basis. Governor Burns questioned the amount of rental and whether all would have 120-day cancellation notice. There was general expression that all parties should be treated fairly, under lease with adequate rental and provision for cancellation.

Upon motion by Mr. Williams, duly adopted, the Trustees authorized one-year renewal of leases held by Nicola Associates and Francis X. Knuck at annual rental of $100.00 each, with provision for cancellation after 120-day notice, subject to clearance with the Board of Conservation, United States Corps of Engineers and appropriate local authorities. Mr. Williams further moved that all parties be put on the same basis, and the motion was adopted without objection.

DADE COUNTY - Oil and Gas Drilling Lease No. 1939-1939-S held by Barnett Serio covering 24,830 acres of land owned by the

Trustees and the Board of Education, required commencement of the first test well on or before March 24, 1965. Due to the lessee's difficulty and delay in obtaining permit to drill from Dade County because of certain county zoning requirements, on December 22, 1964, the Trustees and the Board of Education granted 120-day extension from and after the date all necessary permits were obtained.

Evidence was received by the Trustees' office showing that actual drilling of a well commenced on June 30, 1965, in the SW¼ of Section 15, Township 54 South, Range 35 East, Dade County, in full compliance with the terms and provisions of said lease.

The Trustees accepted the information to be recorded in the minutes, similar action having been taken on this date by the State Board of Education.

ESCAMBIA AND SANTA ROSA COUNTIES - Staff recommended cancellation of Oil and Gas Drilling Lease No. 2003 held by M. F. Kirby and Edward Merry of 48,771 acres of sovereignty land in Escambia and Pensacola Bays, for failure to pay the annual advance rental when due and failure to commence drilling of the first test well under provisions of the lease.

Upon motion by Mr. Williams, duly adopted, the Trustees declared Lease No. 2003 cancelled.

BREVARD COUNTY - The Board of County Commissioners of Brevard County by resolution adopted on January 9, 1964, established a bulkhead line on the east bank of the Banana River in Section 26, Township 25 South, Range 37 East, in Brevard County in the area known as Crescent Beach between Cocoa Beach and Patrick Air Force Base. This matter was held in abeyance pending decisions on the proposed construction of the Banana River Expressway. The county had under study the plans for acquisition of right of way through the area encompassed by the bulkhead line. Since any bulkhead line for the area would be influenced by the county road plans, the Staff recommended, and the county concurred, that approval be withheld at this time.

Upon motion duly adopted, the Trustees directed that the bulkhead line be returned to Brevard County for resubmission after completion of study of road and development needs for the subject area.

VOLUSIA COUNTY - The City of Ormond Beach requested approval of a bulkhead line amended by City Ordinance No. 65-8 adopted May 18, 1965, extending a minimum of ten feet and a maximum of sixty feet riverward from the existing bulkhead line located along the shore. The bulkhead line, extending a distance of 3,875 feet from Tomoka State Park south to Isabella Avenue, would provide usable upland property between the Dixie Highway and the Halifax River for planned residential development. Bellemead Corporation was the only upland owner affected and approximately six acres of land was involved.

A member of the Trustees' Staff inspected the site and recommended approval. Objections to the amendment at the local public hearing which were general in nature (opposition to any dredging and filling) were overruled by the local governmental authority. Trustees' office received no objections. Florida Board of Conservation made a survey of the bulkhead line and potential dredge area and offered no objection as to marine resources. The Director of the Florida Board of Parks and Historic Memorials informed the city that the change would not affect Tomoka State Park.

Upon motion by Mr. Williams, duly adopted, the Trustees formally approved the amended bulkhead line adopted by the City of Ormond Beach on May 18, 1965.

BREVARD COUNTY - Request was presented from W. J. Vaughn, attorney for and on behalf of San Sebastian Drainage District, that the Trustees, sitting as the Board of Drainage Commissioners of the State of Florida, approve the issuance of bonds of said District in the amount of $300,000.00 for the construction of public drainage improvements within said District which presently has no existing bond obligations. Approval by the Trustees is a requirement under the provisions of Section 298.47 Florida Statutes.

The Director said that the information furnished with the request had been examined and appeared to be in order.

Upon motion by Treasurer Williams, seconded and duly adopted, the Trustees, as the Board of Drainage Commissioners of the State of Florida, pursuant to the provisions of Section 298.47 Florida Statutes, approved the issuance of bonds in the amount of $300,000.00 as requested by San Sebastian Drainage District.

BREVARD COUNTY - Brevard County requested appropriate instrument to correct a minor error in the legal description provided by the local authorities and used in Dedication of Clear Zone Easement which was authorized by the Trustees on March 30, 1965, at the request of the County Commission of Brevard County, covering a parcel of submerged land in Newfound Harbor in Section 1, Township 25 South, Range 36 East, containing 6.4 acres lying southeasterly of the runway extension of the Central Brevard Airport.

On motion by Mr. Williams, duly adopted, the Trustees authorized issuance of a corrective instrument.

BROWARD COUNTY - File No. 1697-06-253.129. On motion adopted without objection, the Trustees authorized issuance of disclaimer under provisions of Section 253.129 Florida Statutes to Ruth R. Stadler of 0.20 acre parcel of sovereignty land filled prior to May 29, 1951, in New River Sound in Sections 1 and 12, Township 50 South, Range 42 East, Broward County, for $10.00 handling charge.

LEVY COUNTY - The City of Cedar Key, in Levy County, by resolution adopted June 10, 1965, requested dedication of the land situate in Section 32, Township 15 South, Range 13 East, described as all that submerged land situate between the shore and the Levy County Dock lying between "A" Street as presently existing if extended South and "C" Street as presently existing if extended South, subject to the lawful claims of record of any person or persons in possession. In explanation of this request the Mayor and the City Attorney indicated that the parcel of submerged land containing approximately four acres would be utilized for a protected boat basin for the boating public of that vicinity.

Upon motion by Attorney General Faircloth, seconded and adopted, the Trustees approved dedication to the City of Cedar Key for public purposes only subject to the lawful claims of record of any person or persons in possession.

MONROE COUNTY - On January 14, 1947, the Trustees authorized issuance of deed conveying title to all of the submerged bottoms of Garrison Bight on the Island of Key West to the City of Key West for public purposes only with reverter clause if not so used. The deed as issued did not contain the restrictive provision and in meeting on June 22, 1965, the Trustees authorized issuance of corrective deed containing the restriction for public purposes only with reverter clause. Corrective instrument was recorded in the public records of Monroe County.

The City of Key West requested that the public purpose provision be released from a 0.446 acre parcel lying within the overall area originally conveyed at the northwesterly end of the recently completed causeway constructed by the State Road Department across the westerly portion of Garrison Bight. The city offered $500.00 for clear title to the small parcel, partially filled during causeway construction but outside the right of way.

Upon motion duly adopted, the Trustees accepted the offer for deed conveying the 0.446 acre parcel to the City of Key West without public purpose restriction.

SARASOTA COUNTY - File No. 1344-58-253.12. In response to request from the City of Sarasota the Trustees dedicated a parcel of submerged land in Sarasota Bay in Section 19, Township 36 South, Range 18 East, to the city for municipal purposes by appropriate instrument dated January 31, 1964. One provision of the instrument of dedication authorized the grantee to grant concessions and leases for a period not in excess of 30 years subject to formal approval of the Trustees. Subsequent to this grant, the City of Sarasota in order to develop portions of the submerged land entered into lease agreement with Marina Mar, Inc., a Florida corporation, the terms of which were approved by the Trustees.

The recent session of the Legislature enacted into law a population act applicable to the City of Sarasota known as Chapter 65-987, under the terms of which the food service facility located on a part of the premises described in the dedication from the Trustees and being operated by Marina Mar, Inc., would be entitled to a beverage license which would permit the serving of intoxicating beverages. The City Commission on July 6, 1965, adopted a resolution requesting the Trustees to concur in action of the city in amending paragraph 4 (c) (iv) of the lease agreement dated July 23, 1964, between the City of Sarasota and Marina Mar, Inc., to permit sale of intoxicating beverages in connection with the serving of meals, strictly in accordance with provisions of Chapter 65-987 Laws of Florida.

Motion was made by Attorney General Faircloth, and adopted, that the request of the City of Sarasota be granted and the Trustees concurred in the requested amendment to the lease agreement as amended.

VOLUSIA COUNTY - The Florida Board of Parks and Historic Memorials requested concurrence by the Trustees and the Governor, as required under the provisions of Section 589.10 Florida Statutes, for the disposition of a tract of land under the jurisdiction of the Florida Board of Parks and Historic Memorials. The Board of Parks acquired title to land in Volusia County known as the John Bartram State Park, described as Government Lots 1 and 2, being all of Fractional Section 12, Township 19 South, Range 35 East, Volusia County, containing 64.55 acres, more or less. The United States entered condemnation proceedings to acquire the parcel of land and stipulation between counsel for the United States and Florida Board of Parks and Historic Memorials was entered into whereby the sum of $200,000.00 was determined to be a fair, just and adequate compensation for the tract.

Mr. Parker explained that the land was formerly owned by the United States, was declared surplus and Volusia County provided the funds to purchase the tract. When needed for the Apollo Space Project the land was included as Tract 7302 in Case No. 64-149 Orl.-Civ., was appraised and the United States Government agreed to pay $200,000.00. The Attorney General's office handled the matter and recommended concurrence by the Trustees.

Upon motion by Mr. Faircloth, seconded by Mr. Williams and adopted, the Trustees and the Governor concurred in disposition by the Florida Board of Parks and Historic Memorials of the 64.55 acre tract of land known as the John Bartram State Park under the terms of the stipulation.

CHARLOTTE COUNTY - File Nos. 1576 and 1620-08-253.124. Upon motion by Mr. Faircloth, approved without objection, the Trustees formally approved fill permit issued to E. V. Pikulski by the Board of County Commissioners of Charlotte County under provisions of Section 253.124 Florida Statutes, to fill the 1.68 acre combined area of submerged land in Section 28, Township 40 South, Range 21 East, previously conveyed to the applicant under File Numbers 1576 and 1620-08-253.12.

LAKE AND POLK COUNTIES - Applications were received from the following three applicants for state permits to remove fill material from fresh water lake bottoms riparian to their upland property:

Lake County - W. O. Boone applied for 20 cubic yards from Lake Minnehaha for minimum charge of $25.00.

Lake County - John A. Harder applied for 500 cubic yards from Lake Minnehaha for $25.00 minimum charge.

Polk County - J. P. Gordon applied for 3,000 cubic yards from Lake Lulu for $150.00 charge.

The Game and Fresh Water Fish Commission investigated the dredge sites and approved granting permits with the standard stipulations as to dredging.

Upon motion by Mr. Faircloth, duly adopted, the Trustees authorized issuance of permits for the above applicants to dredge requested amounts of fill material to improve uplands.

CLAY COUNTY - W. H. and Katherine Redfearn applied for after-the fact commercial dock permit for an existing dock and raft in Lake Geneva at Lots 1 through 5, Block 28, Town of Keystone Heights, Clay County. All necessary exhibits and $100.00 processing fee were submitted and the Staff recommended approval.

On motion by Mr. Williams, adopted without objection, issuance of dock permit was approved.

PINELLAS COUNTY - Pinellas County Water and Navigation Control Authority submitted application for commercial dock permit on behalf of Intercoastal Marine for construction of nine floating docks and one service dock in the Intracoastal Waterway in Section 7, Township 30 South, Range 15 East, near Anona in Pinellas County. All necessary exhibits and $100.00 processing fee were submitted.

On motion by Mr. Faircloth, adopted without objection, issuance of the dock permit was approved.

VOLUSIA COUNTY - Publix Super Markets, Inc., applied for permit for a marina in the Intracoastal Waterway at applicant's upland between Second and Third Streets, Holly Hill in Volusia County. All necessary exhibits and $100.00 processing fee were submitted. The work consisted of a dry storage building, two 300-foot docks and dredging of a channel.

On motion by Mr. Faircloth, duly adopted, the Trustees approved issuance of the permit.

TRUSTEES' FUNDS - Broward County. In meeting on October 16, 1962, the Trustees authorized participation in the expense, not to exceed $27,300.00, of model study of the Hillsboro Inlet. On November 7, 1962, the Trustees entered into an agreement with the City of Pompano Beach and Hillsboro Inlet Improvement and Maintenance District for the purpose of conducting the model study. The Trustees agreed to underwrite 50% of this cost and the other two agencies accepted responsibility for 25% each. The project was completed under direction of the Department of Coastal Engineering of the University of Florida College of Engineering, resulting in over-expenditure of the allotted funds in the amount of $2,468.00.

The matter was before the Trustees on May 4, 1965. The Director suggested that the Department of Coastal Engineering be reimbursed on the basis of the original agreement, 50% by the Trustees and 25% each by District and City of Pompano Beach. However, at that time the city had not approved payment of its share of the overexpenditure.

The City of Pompano Beach subsequently having remitted the sum of $617.00 representing its 25% share of the over-expenditure, and the Hillsboro Inlet Improvement and Maintenance District having authorized and approved payment of the District's share on April 28, 1965, the Director requested authority to reimburse the Department of Coastal Engineering of the College of Engineering of the University of Florida by payment of Trustees' funds in the amount of 50% of the over-expenditure.

Upon motion by Mr. Faircloth, adopted without objection, the Trustees authorized payment in the amount of $1,234.00 from funds of the Trustees for the purpose explained above.

DADE COUNTY - On motion by Mr. Faircloth, adopted without objection, the Trustees rescinded action taken on July 27, 1965, approving refund of $100.00 to Eugene R. Maple. His check was not deposited and was returned, therefore no refund was necessary.

TRUSTEES' OFFICE - Printing. Upon motion by Mr. Faircloth, duly adopted, the Trustees accepted the bid by Van Norren, Inc., in the total sum of $217.00, which was the lowest of ten bids submitted for printing stationery to be used in the Trustees' office.

SUBJECTS UNDER CHAPTER 18296

The Trustees approved Bidding Report No. 870 listing one regular bid for sale of land in Levy County under Chapter 18296, the Murphy Act, and authorized execution of deed pertaining thereto.

On motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

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Tallahassee, Florida
August 17, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General

Robert C. Parker	Director

HENDRY COUNTY - File No. 1701-26-253.36. Tri-County Engineering, Inc., on behalf of A. Duda & Sons, Inc., et al, the abutting upland owners, made application for purchase of two parcels of reclaimed river bottom land in the Caloosahatchee River in Sections 19 and 30, Township 43 South, Range 28 East, containing 2.2 acres, more or less, in Hendry County. A value of $100.00 per acre was approved by Staff Appraiser.

Motion was made by Mr. Faircloth, seconded and adopted, that the reclaimed river bottom be sold to the abutting upland owners for $100.00 per acre, without advertisement in accordance with the usual policy for sale of reclaimed land.

The following four applications were presented from riparian owners for purchase of submerged land abutting their upland property:

1. BAY COUNTY - File No. 1671-03-253.12. Jones and Jones on behalf of Motel Syndicate, Inc., the abutting upland owner, offered $615.00 per acre, the value reported by the Staff Appraiser, for a parcel of submerged land in St. Andrews Bay in Section 35, Township 3 South, Range 15 West, containing 3.58 acres in the City of Panama City, Bay County, landward of the established bulkhead line.

2. COLLIER COUNTY - File No. 1679-11-253.12. Condon and McDaniel on behalf of Marco Island Corporation, abutting upland owner,

offered $950.00 per acre, the value reported by the Staff Appraiser, for a parcel of submerged land in Big Marco Pass in Section 6, Township 52 South, Range 26 East, containing 3.0 acres, more or less, in Collier County landward of the established bulkhead line.

3. LEE COUNTY - File No. 1682-36-253.12. Alderman & Alderman on behalf of C. L. Development Corporation, the abutting upland owner, offered $975.00 for the parcel, the value reported by the Staff Appraiser, for 0.37 acre parcel of submerged land in the Caloosahatchee River in Section 7, Township 44 South, Range 25 East, in the City of Fort Myers, Lee County, landward of the established bulkhead line.

4. PINELLAS COUNTY - File No. 953-52-253.12. The City of Clearwater, the abutting upland owner, made application for two parcels of submerged land in Clearwater Harbor in Section 9, Township 29 South, Range 15 East, containing 0.27 acre in the City within the established bulkhead line in Pinellas County, at $1,375.00 per acre, approved by Staff Appraiser.

On motion by Mr. Faircloth, duly adopted, the Trustees authorized advertisement of the land in the four applications for objections only.

DADE COUNTY - By Resolution No. 105 adopted August 13, 1965, amending Resolution No. 63 adopted November 16, 1962, the City of Islandia in Dade County requested the Trustees to dedicate to the city for road and causeway and bridge purposes (1) a strip of submerged land 600 feet in total width across Biscayne Bay between the mainland at Southwest 224th Street and Sands Key in Township 56 South, Ranges 40, 41 and 42 East, and also (2) six separate parcels of submerged land 600 feet in total width between Ragged Key No. 6 and Sands Key, Sands Key and Elliott Key, Elliott Key and Old Rhodes Key, Old Rhodes Key and Swan Key, Swan Key and Gold Key, and Gold Key and the Dade-Monroe County Line. The alignment of the causeway was as proposed in the original application in 1962. The Director referred to the rather extensive history of the Islandia causeway proposal.

The officials of the City of Islandia gave assurance of the ability of the city to finance the construction of causeway and bridge together with the north-south highway on the islands. In recognition of the public benefit, the Trustees' Staff recommended that the request for dedication of right of way described in the application be granted with provision for reverter for non-use for a period of three years or for uses other than public rights of way, that the rights of way be dedicated upon condition that written consent of all riparian owners involved in the dedication be furnished, and that all causeway and bridge facilities to be constructed on the dedicated sovereignty submerged land will conform to specifications of the State Road Department applicable to such construction.

Upon motion by Mr. Faircloth, seconded and adopted, the Trustees granted the request of the City of Islandia for dedication of rights of way, subject to the above provisions recommended by the Staff.

Governor Burns described the project as worthy from its inception and a wonderful prospect for South Florida and development on the East Coast, the very important difference in the present proposal being that the City of Islandia would assume responsibility for the construction. He said that heretofore the request was for state financial participation which he was sure would have been granted had funds been available, that the state would cooperate as it did with all developments of this type, and he commended the local interests for their perseverance which had brought the causeway project this far. Mr. Williams pointed out that the project would add much to recreational opportunities in the county.

Mayor Luther Brooks of the City of Islandia thanked the Trustees for aiding in the project to be under way soon, which would open up areas in South Dade County and particularly around Homestead.

DADE COUNTY - Upon motion by Mr. Faircloth, duly adopted, the Trustees granted to Central and Southern Florida Flood Control District a perpetual easement over and across the North 15 feet of the NW¼ of SE¼ of NW¼ of Section 35, Township 56 South, Range 38 East, Dade County, for canal purposes in connection with the construction of Canal 103 (Mowry Canal).

DADE AND VOLUSIA COUNTIES - Upon motion by Mr. Faircloth, seconded by Mr. Williams, and adopted, the Trustees granted request of the State Road Department for dedication of the following parcels of land for road and bridge purposes only:

> A parcel of submerged land in the Miami River in Township 54 South, Range 41 East, in the City of Miami, Dade County, for the construction of Section 87270-2425, State Road No. 9.
>
> Two parcels of submerged land in Indian River North and Callalisa Creek in Sections 16 and 17 and Section 41, all in Township 17 South, Range 34 East, in Volusia County, for the construction of Section 79130-2502, State Road No. A-1-A.

GLADES COUNTY - On June 8, 1965, the Trustees deferred action on request for renewal, at an annual rental of $1.00 per acre, of Grazing Lease No. 712 held by Padgett and Sons, adjacent owners, covering 161 acres of reclaimed Lake Okeechobee bottom land in Section 3, Township 40 South, Range 33 East, Glades County. Information was requested on tax assessments and rates on comparable privately owned lands.

Based on an inspection and study of comparable land being leased for grazing, Trustees' appraiser recommended annual rental of $2.00 per acre for the 76.30 acres lying easterly of State Road No. 78, and $3.00 per acre annually for the 65.93 acres west of said road, or an average of $2.464 per acre.

Staff recommended issuance of five-year grazing lease to Padgett and Sons for annual rental of $350.39, with provision in the lease for cancellation by the Trustees after 90-day written notice.

It was so ordered.

PALM BEACH COUNTY - On June 22, 1965, the Trustees deferred action on request of South Lake Worth Inlet District Commission for approval of permit to extend north and south jetties, enlarge and relocate present sand transfer facilities, extend south bulkhead inside the inlet and remove existing bridge abutments (subject to approval of State Road Department) in accordance with plans in the application to the Division of Beaches and Shores of the State Board of Conservation. Objections to the permit were filed. The Town of Manalapan, immediately north of the inlet, opposed the permit unless the plan included enclosure of the sand transfer plant excavation area by a cofferdam-like wall recommended by its consulting engineer. Questions having been raised of a technical nature, the Trustees referred the matter to Dr. Per Bruun, head of the Coastal Engineering Department of the University of Florida, with request for a recommendation.

Dr. Bruun made a thorough report dated July 21, 1965, outlining the principles involved. Feeling that there was lack of understanding, he met with interested parties in the affected area. His report recommending against the cofferdam included the following statements:

> "A cofferdam or bulkhead as suggested is ill-advised because it will contribute to loss of sand material to the offshore bottom leading to loss of sand material for beaches south as well as north of the inlet. It will, furthermore, limit the quantities to be bypassed, at times when ample quantities are available, because of lack of storage capacity within the bulkhead. This may in turn have serious adverse effects for beaches south of the inlet. The example from the Lake Worth Inlet Bypassing Plant which has a low efficiency due to the installation of a cofferdam or submerged groins is a strong warning against such measure.
>
> "Inasmuch as a rock bottom is at -4 ft. (at the present plant) and at -9 ft. (at the proposed plant), there is no need for such measure because the rock will prohibit dredging to deeper elevations which could endanger beach stability."

Mr. William T. Carlton of the Division of Beaches and Shores said that objections had now been resolved with the addition of further conditions in the requirements for issuance of the permit.

Mr. L. C. Pasley, Vice-Mayor of Manalapan, agreed that the added conditions would resolve the objections which had been made primarily not against the bypassing plant but on account of beach erosion. He said Dr. Bruun worked with his group and recommended sand tracer tests to determine the range of direct influence of the pumping plant and the inlet on sand movement. He requested that funds be made available from the legislative appropriation for prevention and control of beach erosion for this purpose.

Director Randolph Hodges said that the Board of Conservation was in the process of working out the procedure for dispersing funds under the $500,000 appropriation for erosion control, but that no formal application had been made for funds for the project mentioned by Mr. Pasley and a resolution or letter of application should be submitted.

Mr. Carlton said that both South Lake Worth Inlet (commonly called Boynton Inlet) and the Palm Beach Inlet were problem erosion areas and a tracer study of sand drift as recommended by Dr. Bruun would be an aid. It was estimated to require expenditure of $30,000.

Governor Burns said that since beach erosion was critical at both inlets it was a very appropriate area for undertaking the project.

Based on the report submitted by Dr. Bruun, the Division of Beaches and Shores found no basis to alter the original recommendations except to spell out in more detail the specific requirements and conditions for issuance of this permit, as follows:

1. The Permittee shall periodically, or when directed by the Division of Beaches and Shores, provide profile lines at established locations for a distance of one mile north and one mile south of the inlet to insure against erosion which could be directly attributable to the operation of the sand transfer plant.

2. Sand bypassed by the transfer plant will be placed on the shoreline south of the inlet in such a way as to insure proper distribution by the long-shore currents.

3. Any spoil removed by the Permittee from the proposed sand trap or other impoundment areas inside the inlet will, if suitable for beach nourishment, be placed at suitable locations on the shorelines south of the inlet or at other locations on the shorelines as determined by the South Lake Worth Inlet District Commission, the Board of County Commissioners of Palm Beach County and the Division of Beaches and Shores of the Florida Board of Conservation.

4. The Permittee shall as a part of this project construct and maintain a suitable navigational channel 30 feet wide with a depth of 7 feet below MLW adjacent to the south right of way line of the inlet, for those interests inside the inlet who would normally enter the existing inlet channel in the area of the "extended bulkhead" permitted hereunder.

5. Relocate new sand transfer plant easterly a distance of 30 feet from the proposed location.

6. Permit unlimited operation of the sand transfer plant to maintain the (MHW) shoreline at a point approximately equal to the east end of the existing north jetty. During periods of regular or anticipated high drift, the county will exercise its best judgment in determining the amount of storage area required in anticipation of this condition.

7. During periods of obvious littoral drift to the north, pumping operations will be limited to periods required for machinery maintenance and elimination of conditions at the plant which may adversely affect the operation.

8. Issuance of state permit is contingent upon the Board of County Commissioners of Palm Beach County assuming responsibility for the operation of the new sand transfer facilities in accordance, insofar as this is practicable, with recommendations contained in report issued by Coastal Engineering Department of the University of Florida entitled "The Effect of South Lake Worth Inlet and Its Bypassing Plant on Adjacent Shores, Present and New Installations" dated July 21, 1965.

9. The project permitted hereunder shall be constructed in the following sequence:

   a. Construction of jetties
   b. Construction of sand transfer plant
   c. Construction of navigational channel inside the inlet for those interests south of the "extended south bulkhead"
   d. Extension of the south bulkhead inside the inlet.

On motion made by Mr. Faircloth, duly adopted, the Trustees approved issuance of the permit to South Lake Worth Inlet District Commission with the requirements specified by the Division of Beaches and

Shores, and approved the initiation by the appropriate state agency of a sand tracer study in this Atlantic Beach area.

SARASOTA COUNTY - With the following explanation to the Board, the Staff recommended dedication of a sovereignty mangrove flat or island in Sections 26 and 35, Township 40 South, Range 19 East, to Sarasota County.

The Trustees by Deed No. 19815 dated June 20, 1951, conveyed to Sarasota County for public purposes only the fee title to the island, however the deed contained inadequate and erroneous description. Subsequently, by Deed No. 21037 dated October 11, 1955, conveyance was made to O. T. Alexander, a riparian upland owner, of a strip of submerged land running from the shoreline of Lemon Bay to the right of way of the Intracoastal Waterway across said sovereignty mangrove island, all lying in Sections 26 and 35, Township 40 South, Range 19 East, Sarasota County.

In order to correct this situation, Sarasota County would reconvey the island to the Trustees and in exchange therefor, the county by proper resolution requested that the island and certain abutting submerged land be dedicated for public purposes only, the description in the dedication instrument to be by metes and bounds lying landward of or within the established bulkhead line.

Also, Mr. Alexander agreed to reconvey to the Trustees all of that part of the parcel conveyed to him lying within this metes and bounds description and the continuation thereof to the bayward limit of said conveyance. The details of this transaction will be the subject of a future request to be presented to the Trustees for approval.

Motion was made by Mr. Williams, and adopted without objection, that the above described manner of rectifying the situation be approved, and the dedication to Sarasota County was authorized.

TRUSTEES' OFFICE - Upon motion duly adopted, authority was given for retaining a certified public accountant for a period of from two to five days to aid the Staff in the Marine Salvage Program.

On motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

Tallahassee, Florida
August 31, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Ray E. Green	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

Upon motion duly adopted, the Trustees approved minutes of the meetings on August 10 and 17, 1965.

The following fourteen (14) land sales were advertised for consideration by the Trustees on August 24, 1965, on which date the meeting was cancelled for lack of a quorum. The applications for sale of land were presented for action on this date.

BREVARD COUNTY - File No. 1670-05-253.12. On June 29, 1965, the Trustees considered application from W. H. Dabbs and wife, abutting upland owners, with offer of $943.90 per acre approved by the Staff Appraiser, for purchase of a parcel of submerged land in the Indian River in Section 14, Township 30 South, Range 38 East, containing 2.92 acres, more or less, landward of the established bulkhead line in Brevard County. Notice of sale was published in the Melbourne Times, proof of publication filed and no objection to the sale received.

Upon motion by Comptroller Green, duly adopted, the Trustees confirmed sale of the advertised parcel to the applicants at the price offered.

INDIAN RIVER COUNTY - File No. 1657-31-253.12. On June 29, 1965, the Trustees considered application from Frederick S. Sockbeson and wife, abutting upland owners, with offer of $500.00 per acre approved by Staff Appraiser, for purchase of a parcel of submerged land in the Indian River in Section 25, Township 30 South, Range 38 East, containing 0.67 acre, more or less, landward of the established bulkhead line in Indian River County. Notice of sale was published in the Indian River County News, Sebastian, Florida, proof of publication filed and no objection to the sale received.

Upon motion by Mr. Green, duly adopted, the Trustees confirmed sale of the advertised parcel to the applicants at the price offered.

INDIAN RIVER COUNTY - File No. 1658-31-253.12. On June 29, 1965, the Trustees considered application from Bertha M. Kjorsvik, abutting upland owner, with offer of $500.00 per acre, price approved by Staff Appraiser, for purchase of two parcels of submerged land totalling 2.79 acres, more or less (Parcel 1 containing 1.85 acres; Parcel 2 containing 0.94 acres), in Section 25, Township 30 South, Range 38 East, landward of the established bulkhead line in Indian River County. Notice of sale was published in the Indian River County News, Sebastian, Florida, proof of publication filed and no objection to the sale received.

Upon motion by Mr. Green, duly adopted, the Trustees confirmed sale of the advertised parcel to the applicant at the price offered.

INDIAN RIVER COUNTY - File No. 1672-31-253.12. On July 6, 1965, the Trustees considered application from John D. Cole, et al, abutting upland owners, with offer of $200.00 per acre, price approved by Staff Appraiser for purchase of a parcel of submerged land in the Indian River in Sections 28 and 29, Township 30 South, Range 39 East, containing 18.99 acres, more or less, north of Ambersand Beach area landward of the established bulkhead line in Indian River County. Notice of sale was published in the Press-Journal, Vero Beach, Florida, proof of publication filed.

F. A. Dickinson, owner of a fifty-foot lot abutting the applicants' upland property on the south, wrote that the bulkhead line 670 feet out at that point worked a hardship on owner of a small lot and he objected to the sale and to filling adjacent to his riparian area. Staff recognized his problem, however, the relocation of State Road A1A was contingent upon relocation of the bulkhead line which was set by mutual agreement with riparian owners. Filling along the narrow roadway was considered to be in the best interest of the State Road Department.

Upon motion by Mr. Green, adopted unanimously, the Trustees overruled the objection and confirmed sale of the advertised parcel to the applicants at the price offered.

MANATEE COUNTY - File No. 1646-41-253.12. On July 6, 1965, the Trustees considered application from Raymond Mulloy, abutting upland owner, with offer of the appraised price of $800.00 per acre for a parcel of submerged land in the Manatee River in Section 20, Township 34 South, Range 17 East, containing 0.44 acre landward of the established bulkhead line in Manatee County. Notice of sale was published in the Bradenton Herald, proof of publication filed.

Dr. F. L. Patry and R. W. Lloyd protested on the ground of possible injury to other property owners from alteration of the natural shoreline, debris and increased boat traffic. Objectors' property was not shown to be within 1000 feet, and thirty-two owners within that area were notified and expressed no objection, one filing a letter in favor of the application. Staff recommended the sale.

Upon motion by Mr. Green, duly adopted, the Trustees overruled the objections and confirmed sale of the submerged parcel to the applicant at the price offered.

MARTIN COUNTY - File No. 1506-43-253.12. On June 8, 1965, the Trustees considered application from George W. Offutt et al, abutting upland owners, who offered $1,934.50 per acre, approved by Staff Appraiser, for purchase of a parcel of submerged land in Jupiter Sound in Section 19,Township 40 South, Range 43 East, containing 1.582 acres, more or less, in the Town of Jupiter Island landward of the established bulkhead line in Martin County. Notice of sale was published in the Stuart News, proof of publication filed.

The Board of Conservation made a field inspection of the area and filed a report indicating no adverse effects on conservation. The

Director said other sales had been made in the same category and no valid objections having been filed, Staff recommended approval of the application. Riparian owners within 1000 feet of the parcel interposed no objections to the sale.

Several protests were received, including a request that sale be deferred until mid-November to give residents of the Town of Jupiter Island an opportunity to return and express their views. The request, signed by two Town Commissioners who also signed for two others, gave no specific reason except a general objection to sale of any submerged land as stated in a letter from Commissioner N. P. Reed. An objection was also filed by Mayor Stalls of the Town of Jupiter in Palm Beach County. Objection received from the Audubon Society of the Everglades at West Palm Beach stated that the lots in question were used by the public. The upland property was in private ownership.

In view of the Trustees' desire to cooperate with municipalities and other local governing bodies, Governor Burns made a motion that the matter be delayed at the request of the officials of the Town of Jupiter Island until mid-December, or until the City Council was able to have enough members present to hold a meeting to discuss the matter and advise the Trustees with respect to their position.

It was so ordered.

MONROE COUNTY - File No. 1656-44-253.12. On July 6, 1965, the Trustees considered application from Riviera Drive-In Theatre, Inc., abutting upland owner, with offer of $425.00 per acre, approved by the Staff Appraiser for purchase of three parcels of submerged land in the Straits of Florida lying in an arm of Hawk Channel in Section 35, Township 67 South, Range 25 East, Stock Island, Monroe County, containing a total of 31.14 acres, more or less. Parcel A contained 6.61 acres, Parcel B 15.03 acres, and Parcel C 9.5 acres. Notice of sale was published in the Key West Citizen, proof of publication filed and no objections were received. Board of Conservation report offered no objection to the sale.

Motion was made by Mr. Green, seconded and adopted, that the Trustees confirm sale of the advertised parcels to the abutting upland owner at the price offered.

MONROE COUNTY - File No. 1673-44-253.12. On June 29, 1965, the Trustees considered application from Wynken-Blynken & Nod Estates, Inc., with offer of $300.00 per acre, approved by Staff Appraiser, for purchase of a parcel of submerged land in the Straits of Florida southeasterly of and abutting a part of Government Lot 2, Section 12, Township 62 South, Range 38 East, containing 3.98 acres, more or less, at Key Largo, Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection received.

Upon motion by Mr. Green, adopted without objection, the Trustees confirmed sale of the advertised land to the applicant.

MONROE COUNTY - File No. 1675-44-253.12. On June 29, 1965, the Trustees considered application from the Penn Key Club, Inc., the abutting upland owner, with offer of $425.00 per acre, approved by Staff Appraiser, for purchase of a parcel of submerged land in Florida Bay in Section 28, Township 63 South, Range 37 East, fronting Lot 11 as per plat of Pen Key Club Subdivision, Upper Matecumbe Key, Monroe County, containing 1.01 acres, more or less. Notice of sale was published in the Key West Citizen, proof of publication filed and no protest received.

Upon motion by Mr. Green, adopted without objection, the Trustees confirmed sale to the applicant at the price offered.

MONROE COUNTY - File No. 1676-44-253.12. On June 29, 1965, the Trustees considered application from Richard M. Peyton and wife, abutting upland owners; with offer of $300.00 per acre, or $100.00 minimum in this instance, for purchase of a parcel of submerged land in Largo Sound in Section 14, Township 61 South, Range 39 East, containing 0.2 acre, more or less, at Key Largo in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no protest was received.

Upon motion by Mr. Green, duly adopted, the Trustees confirmed sale of the advertised parcel at the price offered by the abutting upland owners.

MONROE COUNTY - File No. 1677-44-253.12. On July 13, 1965, the Trustees considered application from Allied Electrical Co., Inc., abutting upland owner, with offer of $425.00 per acre, approved by Staff Appraiser, for a parcel of submerged land in the Straits of Florida in Section 36, Township 67 South, Range 25 East, containing 0.90 acre, more or less, at Stock Island in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection received.

On motion by Mr. Green, duly adopted, the Trustees confirmed the sale to the abutting upland owner at the price offered.

MONROE COUNTY - File No. 1664-44-253.12. On July 6, 1965, the Trustees considered application from Mario Lacedonia, abutting upland owner, who offered $300.00 per acre, approved by Staff Appraiser, for purchase of a parcel of submerged land containing 4.1 acres in the Straits of Florida in Section 19, Township 65 South, Range 34 East, at Grassy Key in Monroe County. Notice of sale was published in the Key West Citizen and proof of publication was filed.

Staff recommended deferment because of information filed by Attorney John G. Simms regarding a boundary title dispute in litigation involving the area.

Upon motion duly adopted, the Trustees deferred action pending final disposition of the litigation.

PALM BEACH COUNTY - File No. 1667-50-253.12. On July 6, 1965, the Trustees considered offer of $1,500.00 per acre from Flying Cloud Enterprises, Inc., abutting upland owner, for purchase of a parcel of submerged land in Lake Worth in the Town of Hypoluxo containing 1.908 acres, more or less, in Section 10, Township 45 South, Range 43 East, landward of the established bulkhead line in Palm Beach County. Notice of sale was published in the Palm Beach Post, proof of publication filed and no objection received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to the applicant at the price offered.

PALM BEACH COUNTY - File No. 1668-50-253.12. On July 6, 1965, the Trustees considered application from Flying Cloud Enterprises, Inc., abutting upland owner, with offer of $1,500.00 per acre, approved by Staff Appraiser, for purchase of a parcel of submerged land in Lake Worth in the City of Boynton Beach in Section 15, Township 45

South, Range 43 East, containing 1.125 acres, more or less, landward of the established bulkhead line in Palm Beach County. Notice of sale was published in the Boynton Beach Star, proof of publication filed and no objection received.

Upon motion by Mr. Green, duly adopted, the Trustees confirmed sale of the advertised parcel to the abutting upland owner.

The following eight (8) applications were presented from abutting upland owners desiring to purchase submerged land riparian to their property:

1. BREVARD COUNTY - File No. 1703-05-253.12. Buckner Realty & Surveying, Inc., on behalf of Kumprop, Inc., abutting upland owner, offered $200.00 per acre, price established by Staff Appraiser, for purchase of a parcel of submerged land in the Indian River in Section 7, Township 30 South, Range 39 East, containing 1.2 acres landward of the established bulkhead line in Brevard County.

2. BREVARD COUNTY - File No. 1714-05-253.12. Grusenmeyer & Associates on behalf of John H. Waugh, abutting upland owner, offered $1,500.00 per acre, price approved by Staff Appraiser, for purchase of a parcel of submerged land in the Indian River in Section 22, Township 22 South, Range 35 East, containing 2.6 acres in the City of Titusville landward of the established bulkhead line in Brevard County.

3. INDIAN RIVER COUNTY - File No. 1711-31-253.12. S. P. Musick on behalf of Lowell E. Smith and wife, abutting upland owners, offered $200.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Indian River in Section 33, Township 30 South, Range 39 East, containing 1.873 acres in the Ambersand Beach area landward of the established bulkhead line in Indian River County.

4. MONROE COUNTY - File No. 1699-44-253.12. Harris & Albury on behalf of Fred P. Yoars and wife, abutting upland owners, offered $300.00 per acre, price approved by Staff Appraiser, for purchase of a parcel of submerged land in Bogie Channel in Section 25, Township 66 South, Range 29 East, containing 2.07 acres at Big Pine Key in Monroe County.

5. MONROE COUNTY - File No. 1707-44-253.12. Howard T. Ford, Jr., abutting upland owner, offered $300.00 per acre, price approved by Staff Appraiser, for purchase of a parcel of submerged land in the Bay of Florida in Section 12, Township 62 South, Range 38 East, containing 0.33 acre at Key Largo in Monroe County.

6. MONROE COUNTY - File No. 1712-44-253.12. Bailey-Mooney-Post Associates, Inc., on behalf of Okolona Enterprises, Inc., the abutting upland owner, offered $425.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Bay of Florida in Section 15, Township 64 South, Range 36 East, containing 2.18 acres at Lower Matecumbe Key in Monroe County.

7. MONROE COUNTY - File No. 1713-44-253.12. Bailey-Mooney-Post Associates, Inc., on behalf of Theda L. Naf, the abutting upland owner, offered $300.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Bay of Florida in Section 27, Township 64 South, Range 35 East, containing 1.76 acres at Long Key in Monroe County.

8. MONROE COUNTY - File No. 1708-44-253.12. J. Frank Roberts, the abutting upland owner, offered $225.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Bay of Florida in Section 22, Township 67 South, Range 26 East, at Big Coppitt Key in Monroe County.

Upon motion by Mr. Williams, seconded and adopted, the Trustees authorized advertisement of the submerged land in the eight applications for objections only.

SHELL LEASES - The Trustees accepted as information the following report of remittances received from holders of shell leases for the month of July by the State Board of Conservation:

Lease No.	Name of Company	Amount
1788	Benton and Company, Inc.	$10,368.23
1788	Benton and Company, Inc.	1,402.31
1703	Bay Dredging & Construction Co.	5,860.06
1718	Radcliff Materials, Inc.	5,463.44
1917	Fort Myers Shell & Dredging Co.	1,252.65

DADE COUNTY - Upon motion by Mr. Williams, duly adopted, the Trustees approved assignment of Lease No. 1627 held by Sioux Broadcasting Corporation covering a parcel of sovereignty submerged and tidal land or shoal in Township 55 South, Range 42 East, in Dade County, for radio antenna and towers and appurtenant equipment and facilities, to the Mission Broadcasting Company. Executed copy of the assignment and acceptance of the terms of the lease by the assignee company were filed in the Land Office.

HILLSBOROUGH COUNTY - Bulkhead Line. Presented to the Trustees for formal approval was a bulkhead line established by the Board of County Commissioners of Hillsborough County on July 21, 1965, along the east shore of Tampa Bay and in Cockroach Bay in Sections 10, 15, 16, 20, 21, 22, 28, 29 and 30 in Township 32 South, Range 18 East, Hillsborough County. Reports on field investigations by the Staff and the Board of Conservation were favorable.

Motion was made by Comptroller Green, seconded and adopted, that the Trustees formally approve the bulkhead line as established on July 21, 1965, by the Hillsborough County Commission.

BREVARD COUNTY - File No. 1384-05-253.124. Formal approval was requested for fill permit issued by the City of Titusville to the Titusville Motor Lodge Company under the provisions of Section 253.124 Florida Statutes, to fill the 0.74 acre parcel of submerged land conveyed by the Trustees under the referenced file number. The company was successor in title, the original purchaser being the Brevard County Board of Public Instruction.

Upon motion duly adopted, the Trustees formally approved the fill permit.

LEVY COUNTY - On May 17, 1965, the Trustees authorized issuance of perpetual easements to the United States of America for channel right of way and spoil areas to deepen and widen the Northwest Channel adjacent to Cedar Keys Harbor in Levy County. Further mapping of the legal description furnished for Trustees Instrument

No. 23989 dated May 18, 1965, by the U. S. Army District Engineer, Jacksonville, disclosed certain errors and omissions and request was made for a corrective instrument.

Upon motion by Mr. Faircloth, seconded by Mr. Williams and adopted, the Trustees approved issuance of appropriate corrective instrument.

MARION COUNTY - File No. 1352-42-253.36. On January 21, 1964, the Trustees confirmed sale of 9.04 acres of reclaimed Lake Weir bottom land in Section 23, Township 17 South, Range 23 East, Marion County, to James S. Weaver as Trustee, under the referenced Trustees' file number. Resurvey disclosed errors in the legal description in Deed No. 23585 dated January 31, 1964. Green and Simmons, attorneys for grantees, requested issuance of a corrective deed.

Upon motion by Mr. Faircloth, duly adopted, the Trustees authorized issuance of corrective deed for handling charge of $10.00.

MONROE COUNTY - On December 10, 1963, the Trustees authorized issuance of a perpetual easement to the United States for channel right of way over bottoms of the Gulf of Mexico northerly of the Island of Key West from deep water into Garrison Bight. Due to changes in canal alignment the legal description in Instrument No. 23564A dated January 29, 1964, did not cover all of the lands required. Corrective instrument was requested by the District Engineer, U. S. Army Engineer District, Jacksonville.

Motion was made by Mr. Faircloth, and duly adopted, that corrective instrument be issued.

MONROE COUNTY - The City of Key West by Resolution No. 65-88 dated August 13, 1965, applied for dedication of a tract of submerged land in the Bay of Florida in Township 67 South, Range 25 East, northerly of Stock Island, for public purposes only. The city agreed to grant the use of 60 acres of the 160-acre tract to the Monroe County Board of Public Instruction for educational purposes.

The Board of Conservation made a field inspection of the conservation aspects and reported favorably with respect to the application.

Upon motion by Mr. Williams, seconded by Mr. Faircloth and adopted, the Trustees approved dedication of the 160 acres to the City of Key West with provisions in the instrument for public purposes only and reversion in the event of non-use for a period of five years or for use for other than public purposes.

OKALOOSA COUNTY - John W. Boyce made application to purchase 20,000 cubic yards of fill material from Choctawhatchee Bay in front of his upland property in Sections 5 and 8, Township 2 South, Range 23 West, Okaloosa County. Applicant planned, by dredging and deposit of material on his upland, to combat an erosion problem. All required exhibits and payment in the amount of $900.00 were received.

Upon motion by Mr. Green, duly adopted, the Trustees approved sale of the material.

PINELLAS COUNTY - Upon motion duly adopted, the Trustees granted request of the State Road Department for dedication of a parcel of submerged land in Long Bayou in Sections 1 and 3, Township 31

South, Range 15 East, for road and bridge right of way purposes only, in connection with construction of Section 15010-2152, State Road No. 595.

ST. LUCIE COUNTY - The St. Lucie County Historical Commission through its chairman, Mr. Ora Burney Cox, requested continuation on a permanent basis, with a thirty-day cancellation provision, of its exhibit of certain salvaged treasure items which on July 6, 1965, the Trustees extended for an additional period ending August 31, 1965. In recognition of the continued interest in the Fort Pierce area, the Staff recommended extension of time for a period of two months or until certain legal questions were resolved with respect to the future jurisdiction of the Trustees in treasure search and recovery matters.

Governor Burns recommended that loan of the items for the exhibit be continued on a thirty-day cancellation basis.

Upon motion by Mr. Faircloth, seconded by Mr. Williams and adopted, the Trustees approved extension of time for the exhibit for a period of two months with thirty-day cancellation provision, or until such time as another state agency might have jurisdiction.

BROWARD COUNTY - Food Fair Stores, Inc., applied for a commercial dock permit for construction of a seawall and dock in New River at Tracts 1, 2, 3, 4 and 5, Burham's Subdivision in Section 10, Township 50 South, Range 42 East, Fort Lauderdale, Broward County. Required exhibits and $100.00 processing fee were received.

Upon motion adopted without objection, the Trustees authorized issuance of commercial dock permit to the applicant.

DADE COUNTY - Conwal, Inc., Palm Bay Club, made application for a commercial dock permit for construction of two docks with finger piers and two floating docks in Biscayne Bay at 736 Northeast 69th Street, Miami, Dade County. Required exhibits and $100.00 processing fee were received.

Upon motion by Mr. Faircloth, adopted without objection, the Trustees authorized issuance of commercial dock permit to applicant.

OKALOOSA COUNTY - Roger Clary made application for a commercial dock permit for construction of a dock to be used by Howard Johnson's Motor Lodge located in Santa Rosa Sound at Lots 60, 61, 62 and 63, Seabreeze Subdivision, Fort Walton Beach, Okaloosa County. Required exhibits and $100.00 processing fee were received.

Motion was made by Mr. Williams, and adopted without objection, that the Trustees authorize issuance of commercial dock permit to the applicant.

DOCK PERMITS - Under the current policy of the Trustees, private dock permits were issued at the staff level. Commercial dock permits were reviewed by the Attorney General, presented to the Trustees, and upon approval issued with the signatures of the Governor as Chairman and the Director, as approved by the Trustees on July 21, 1964. Staff recommended approval of policy change so that after review of commercial dock application by the Attorney General and approval by the Trustees, the permit, not being a legal instrument of the type that must be recorded, would require only execution by the Director attesting to approval in regular meeting by the Trustees.

Also, in order to make the procedure more efficient and more convenient for applicants, approval was requested for printing, at a cost of approximately $40.00, 500 copies of a combination application-permit form approved by the office of the Attorney General, to be used for both private and commercial docks.

Without objection, the Trustees approved request for printing the application-permit forms and approved issuance of permits for commercial dock applications which have been reviewed and authorized in regular meeting, with execution by the Director attesting to approval by the Trustees.

TRUSTEES' FUNDS - The Director requested authority for obligating Trustees' funds in the amount of $10,250.00 as contribution of the State in cooperative agreement with the United States Department of Interior, Geological Survey, for the purpose of continuing the investigation of water resources of important lakes in the State of Florida for the 1965-1966 fiscal year. The Trustees' contribution plus the sum of $10,000.00 to be contributed by certain counties and local agencies, making a total amount of $20,250.00, would be matched by federal funds.

Upon motion by Mr. Faircloth, duly adopted, the Trustees authorized participation in the cooperative agreement with the United States Geological Survey and contribution of funds in the amount of $10,250.00 for the fiscal year commencing July 1, 1965.

SUBJECTS UNDER CHAPTER 18296

Upon motion adopted without objection, the Trustees approved Report No. 871 listing one regular bid for sale of Murphy Act land in Jefferson County under Chapter 18296, Acts of 1937, and authorized execution of deed pertaining thereto.

GULF COUNTY - The State Road Department made application for easement in connection with SRD No. 101.2, Section 51580-2603, over a portion of Lot 5 Block "A" Lakeside Addition to Wewahitchka in Gulf County which was certified to the State of Florida under provisions of Chapter 18296, the Murphy Act.

Without objection, the Trustees granted easement to the State Road Department for state highway purposes.

REFUNDS - Upon motion adopted without objection, the Trustees approved issuance of refund of $10.00 to each of the following applicants for quitclaim deed releasing state road right of way reservations affecting land conveyed in deeds under Chapter 18296, for the reason that the State Road Department did not recommend release of the reservations:

Indian River County Deed No. 833 - $10.00 refund to Walter T. Erickson.
Volusia County Deed No. 1482 - $10.00 refund to Clary and Mattingly.

Upon motion duly adopted, the meeting was adjourned.

GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

* * * * * * * * *

Tallahassee, Florida
September 7, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Fred O. Dickinson, Jr.	Comptroller
	Broward Williams	Treasurer
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

Upon motion by Mr. Williams, duly adopted, the Trustees approved minutes of the meeting held on August 31, 1965.

The following two applications were presented from riparian owners for purchase of submerged land abutting their upland property:

1. MARTIN COUNTY - File No. 1717-43-243.12. Alley, Maass, Rogers, Lindsay and Chauncey, attorneys for Bessemer Properties, Inc., abutting upland owner, offered $425.00 per acre, price approved by Staff Appraiser, for purchase of a parcel of submerged land in the Indian River in Section 36, Township 37 South, Range 41 East, and Section 1, Township 38 South, Range 41 East, Town of Sewall's Point, Martin County, containing 6.44 acres landward of the established bulkhead line.

2. MONROE COUNTY - File No. 1709-44-253.12. Alex D. Mayer, the abutting upland owner, offered $425.00 per acre, price approved by the Staff Appraiser, for purchase of a parcel of submerged land in the Bay of Florida in Section 28, Township 63 South, Range 37 East, containing 0.44 acre at Upper Matecumbe Key, Monroe County.

Upon motion by Mr. Williams, duly adopted, the Trustees authorized advertisement of the parcels in the above applications for objections only.

BROWARD COUNTY - Bulkhead Line. Referred to the Trustees for approval was the amended bulkhead line in Government Lot 3, Section 29, Township 48 South, Range 43 East, in Hillsboro (Wahoo) Bay in Broward County, fixed by Ordinance No. 65-65 adopted August 9, 1965, by the City Commission of Pompano Beach amending Ordinance Nos. 770 and 770-A adopted in 1962.

Objections raised at a local hearing were resolved by adjustment of the line and the new bulkhead line for land in Wahoo Beach Subdivision was approved by the City Commission in meeting on August 9, 1965. On maps exhibited at the meeting on this date, the Director pointed out the area where avulsion at Hillsboro Inlet had closed up a portion of Hillsboro (Wahoo) Bay leaving the southern part virtually a land-locked lake. It was explained that erosion control work based on a study of the inlet was under way and eventually the bay would be reopened. Mr. Parker said that establishment of the bulkhead line would limit the filling and insure that the water area would remain open.

Upon motion duly adopted, the Trustees formally approved the amended bulkhead line established by the City of Pompano Beach on August 9, 1965.

GLADES COUNTY - At the meeting of August 17, 1965, the Trustees approved renewal of a grazing lease to Padgett and Sons covering certain reclaimed Lake Okeechobee bottom land in Section 3, Township 40 South, Range 33 East, Glades County, in Grazing Lease No. 712. Based on an investigation by the Staff Appraiser, renewal would be at an increased rental of $2.00 per acre annually for the 76.30 acres lying easterly of State Road No. 78, and $3.00 per acre annually for the 65.93 acres west of said road, or an average of $2.464 per acre per year.

Subsequent to this action, Padgett and Sons advised that they had sold the upland property adjacent to the land described in the grazing lease, and Billy Rogers of South Bay, Florida, the new owner, requested continuation of the lease.

Upon motion by Mr. Williams, seconded and adopted, the Trustees authorized issuance of new lease to Billy Rogers covering the same land for a five-year period at annual rental of $350.39, the lease to contain a provision for cancellation by the Trustees after 90-day written notice.

PALM BEACH COUNTY - G & G Mobile Home Colony, Inc., made application for permit to remove approximately 30,000 cubic yards of fill material from the Loxahatchee River at Jupiter Inlet for deposit on his upland property on the western side of the County Park Lagoon, along the southerly shore of the waterway, in Palm Beach County. Payment in the amount of $1,200.00 was tendered. The Florida Board of Conservation investigated the dredge site and had no objection to the proposed work.

Upon motion adopted without objection, the Trustees approved issuance of the permit for dredging and filling of upland property for the charge of $1,200.00 for the material.

PINELLAS COUNTY - The Trustees' Staff recommended that the Pinellas County Board of County Commissioners be advised of the unfavorable report made by the Florida Game and Fresh Water Fish Commission with reference to the request for approval of possible dredge sites in Lake Tarpon in Pinellas County to obtain fill material for improvement of A. L. Anderson Park. The request was tentative, in case the contractor elected to obtain fill material from the lake rather than to haul it in by truck.

The Game and Fresh Water Fish Commission investigated the proposed dredge sites and reported as follows:

> "Proposed sites 1 and 2 are in a water depth of less than ten feet, which would mean the removal of lake bottom from the productive area of the lake. Therefore, I do not recommend approval of the application on these two sites. However site 3 is located in an area where the water depth is greater than ten feet and the removal of lake bottom would not be detrimental to the aquatic environment. Geologically speaking, I feel this area should not be dredged due to the unusual sinkhole formations in the lake and the fill should be derived elsewhere."

In view of the adverse report with respect to conservation factors, motion was made and duly adopted, that the request for fill material from Lake Tarpon in Pinellas County be denied and the fill material be obtained elsewhere.

PINELLAS COUNTY - The Pinellas County Water and Navigation Control Authority issued Permit No. DO-84, subject to approval by the Trustees, for dredging in Lake Tarpon in Section 18, Township 27 South, Range 16 East, Pinellas County, by R-P Corporation (Russell Prestipino, President).

The Staff recommended against approval of the permit for the reason that the Game and Fresh Water Fish Commission investigated the dredge site and reported as follows:

> "1. The proposed dragline work will be very detrimental to the aquatic habitat by altering the very productive littoral zone.
>
> 2. There is insufficient water depth in this portion of Lake Tarpon to meet the requirement of dredging in a water depth of ten feet or deeper. If this operation is done in shallow water, it will be detrimental to habitat, by helping to reduce the scarce amount of shallow water occurring around the lake.
>
> 3. This lake is geologically unsound due to the probability of sinkhole formations in the lake bottom.
>
> Since destruction of aquatic habitat in Lake Tarpon would occur from the proposed dredging, it is strongly recommended that the proposed dredging operation requested by R-P Corporation not be approved."

Upon motion duly adopted, the Trustees directed that the applicant be advised that Pinellas County Permit No. DO-84 could not be approved in view of the adverse report with respect to conservation factors.

POLK COUNTY - Quorum Corporation made application for a permit to dredge approximately 5,000 cubic yards of material from Lake Gibson in Section 30, Township 27 South, Range 24 East, Polk County, for improvement of applicant's upland property. The Game and Fresh Water Fish Commission investigated the dredge site and waived objection to the proposed work.

Upon motion adopted without objection, the Trustees approved permit for dredging the requested amount of material for $250.00 charge.

TRUSTEES' FUNDS - On October 6, 1964, the Trustees approved a loan of Trustees' funds in the amount of $200,000.00 to Florida World's Fair Authority, Inc. The loan agreement executed on October 19, 1964, contained a provision whereby the Authority agreed to retain $100,000.00 operating balance on which the Trustees would have a first lien for repayment of the loan, which provision was subsequently released by modification of the loan agreement executed between the Trustees and the Authority on January 28, 1965, and ratified and confirmed by the Trustees in meeting of February 2, 1965. A second provision of the original loan agreement impressed upon all property of the Authority, both real and personal, a first mortgage to secure repayment of the loan.

In order to provide a method for liquidation of the assets of the Authority, Director Roger Stake of Florida Development Commission submitted a proposed agreement to be executed between the Trustees, Florida Development Commission and Florida World's Fair Authority, Inc., whereby the Authority would be appointed by the other two agencies as their agent to sell and dispose of all the real and personal property owned by the Authority in such a manner as the Authority shall determine to be in the best interest of the State of Florida. Proceeds from such sale would be held in trust by the Authority, first, for the satisfaction of the obligations of the Authority to the Trustees, and second, for the satisfaction of the obligations of the Authority to the Commission, unless otherwise agreed to by all parties. The Authority would be obligated to render a full and complete accounting of such sale and disposal to the Trustees and the Commission.

The Staff reviewed the terms of the agreement and recommended approval subject to examination and approval by the Attorney General as to form and legality of the instrument.

Upon motion duly adopted, the Trustees approved the agreement between the Trustees, the Florida Development Commission and the Florida World's Fair Authority, Inc., as proposed to facilitate liquidation of the assets of the Authority, subject to approval by the Attorney General.

SUBJECTS UNDER CHAPTER 18296

Upon motion duly adopted, the Trustees approved Report No. 872 listing County of Polk Deed No. 2738-Corrective-Supplemental to Sherwood L. Stokes and Sara C. Stokes, issued for the purpose of correcting the description of a portion of the land conveyed in Polk County Murphy Act Deed No. 2738 dated February 6, 1946, to the same grantee.

Upon motion duly adopted, the meeting was adjourned.

Doyle Conner
COMMISSIONER OF AGRICULTURE
ACTING CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

Tallahassee, Florida
September 14, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Fred O. Dickinson, Jr.	Comptroller
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

The minutes of the meeting on September 7, 1965, were approved as presented.

BREVARD COUNTY - File No. 583-05-253.12. On July 13, 1965, the Trustees considered application from Theodore R. Robbins to purchase a parcel of submerged land in the Indian River in Section 3, Township 22 South, Range 35 East, City of Titusville, containing 3.68 acres, more or less, easterly of and abutting Block "G", except the North 95 feet and South 105 feet thereof, according to LeBaron's Plat of Titusville, Plat Book 1, Pages 8, 9 and 10, Public Records of Brevard County, Florida. The land was appraised at $1,500.00 per acre. Notice of sale was published in the Titusville Star-Advocate, and proof of publication was filed in the Trustees' office.

Protests to the sale were filed by the City of Titusville and the Ormond Beach First National Bank. Staff requested that action be deferred because of litigation and foreclosure proceedings that were pending involving ownership of the upland property.

Upon motion duly adopted, action was deferred as recommended.

INDIAN RIVER COUNTY - File No. 1685-31-253.12. On July 20, 1965, an application was presented from Glenn E. Smith and wife, et al, abutting upland owners, with offer of $200.00 per acre, price approved by the Staff Appraiser, for purchase of a parcel of submerged land in the Indian River in Section 33, Township 30 South, Range 39 East, westerly of and abutting Lots 9 and 10 of Ambersand Beach Subdivision No. 2, Plat Book 3, Page 76, Public Records of Brevard County, containing 1.734 acres, more or less, in Indian River County. Notice of sale was published in the Vero Beach Press Journal, proof of publication filed and no objection received.

Motion was made by Mr. Dickinson, and duly adopted, that the sale be confirmed at the price offered.

MARTIN COUNTY - File No. 1654-43-253.12. On July 27, 1965, the Trustees considered application from John R. Wolf, Sr., abutting upland owner, with offer of $640.00 per acre, reported by the Staff Appraiser, for purchase of two parcels of submerged land in the St. Lucie River in Sections 33 and 34, Township 37 South, Range 41 East, containing a total of .65 acre, more or less, landward of the established bulkhead line in Martin County. Notice of sale was published in the Stuart News, proof of publication filed and no objection received.

Upon motion by Mr. Dickinson, duly adopted, the Trustees confirmed sale of the advertised parcel to the riparian owner at the price offered.

MARTIN COUNTY - File No. 1678-43-253.12. On July 27, 1965, an application was presented from Barnet R. Ehrlich and wife, abutting upland owners, who offered $638.30 per acre, the price approved by the Staff Appraiser, for purchase of submerged land in the St. Lucie River in Section 32, Township 37 South, Range 41 East, containing 0.45 acre, more or less, landward of the established bulkhead line in the City of Stuart, Martin County. Notice of sale was published in the Stuart News, proof of publication filed and no objection received.

Upon motion by Mr. Dickinson, duly adopted, the Trustees confirmed sale of the advertised parcel to the riparian owners at the price offered.

MONROE COUNTY - File No. 1629-44-253.12. On July 27, 1965, the Trustees considered application from Bernie C. Papy,Jr, and wife, et al, abutting upland owners, with offer of $425.00 per acre, the price approved by the Staff Appraiser, for purchase of two contiguous parcels of submerged land in the Bay of Florida in Section 27, Township 67 South, Range 25 East, containing a total of 51.10 acres, more or less, at Stock Island, Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection received.

Upon motion by Mr. Dickinson, duly adopted, the Trustees confirmed sale of the advertised parcel to the applicants at the price offered.

MONROE COUNTY - File No. 1655-44-253.12. On July 27, 1965, the Trustees considered application from Norberg Thompson Estate, the abutting upland owner, with offer of $425.00 per acre, the price approved by the Staff Appraiser, for purchase of a tract of submerged land in the Straits of Florida in Townships 67 and 68 South, Range 25 East, Cow Key, Monroe County, containing 73.7 acres, more or less. As result of examination and recommendation from the State Board of Conservation, which was requested by the Staff, the application area had been cut back from a larger acreage. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection received.

Upon motion by Mr. Dickinson, duly adopted, the Trustees confirmed sale of the advertised parcel to the applicant at the price offered.

MONROE COUNTY - File No. 1683-44-253.12. On July 20, 1965, an application was presented from Theodore W. Schmitt and wife, abutting upland owners, for purchase of a parcel of submerged land in Florida Bay in Section 23, Township 62 South, Range 38 East, containing 0.28 acre, more or less, at Key Largo in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection received.

Upon motion duly adopted, the Trustees approved sale of the advertised parcel at $300.00 per acre, or $100.00 minimum in this case.

MONROE COUNTY - File No. 1684-44-253.12. On July 20, 1965, the Trustees considered application from Harry Simonhoff and wife, abutting upland owners, for a parcel of submerged land in the Straits of Florida in Section 16, Township 60 South, Range 40 East, containing 5.92 acres, more or less, in Monroe County. Applicant offered $250.00 per acre, the price approved by the Staff Appraiser. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection received.

Upon motion duly adopted, the Trustees approved sale of the advertised parcel to the riparian owners at the price offered.

MONROE COUNTY - File No. 1686-44-253.12. On July 20, 1965, an application was presented from Thomas N.Beach, abutting upland owner, with offer of $425.00 per acre, price approved by the Staff Appraiser, for purchase of a parcel of submerged land in the Straits of Florida in Section 15, Township 64 South, Range 36 East, containing 0.38 acre at Lower Matecumbe Key, Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection received.

Upon motion adopted without objection, the Trustees confirmed sale of the advertised parcel to Mr. Beach at the price offered.

MONROE COUNTY - File No. 1688-44-253.12. On July 20, 1965, an application was presented from Lorn D. Dunham, abutting upland owner, with offer of $350.00 per acre, price approved by Staff Appraiser, for purchase of a parcel of submerged land in Florida Bay in Section 12, Township 62 South, Range 38 East, containing 0.39 acre, more or less, at Key Largo, Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection received.

Upon motion adopted without objection, the Trustees confirmed sale of the advertised parcel to Mr. Dunham at the price offered.

MONROE COUNTY - File No. 1689-44-253.12. On July 20, 1965, the Trustees considered application from Frankee Laidlaw, abutting upland owner, with offer of $425.00 per acre, approved by the Staff Appraiser, for a parcel of submerged land in the Bay of Florida in Section 28, Township 63 South, Range 37 East, containing 0.27 acre, more or less, at Upper Matecumbe Key, Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed, and no objection received.

Upon motion adopted without objection, the Trustees confirmed sale of the advertised parcel to Mr. Laidlaw at the price offered.

PALM BEACH COUNTY - File No. 1615-50-253.12. On July 27, 1965, the Trustees considered application from J. E. Myers and wife, the abutting upland owners, with offer of $1,925.00 per acre, price approved by the Staff Appraiser, for purchase of a parcel of submerged land in Lake Worth in Section 34, Township 44 South, Range 43 East, lying easterly of and abutting all that part of the North 165.0 feet of Government Lot 4 of said Section 34 lying easterly of U. S. Highway No. 1 in the Town of Lantana, Palm Beach County, containing 0.92 acre, more or less, landward of the established bulkhead line. Notice of sale was published in the Palm Beach Post, proof of publication filed and no objection received.

Upon motion adopted without objection, the Trustees confirmed sale to the riparian owners at the price offered.

PALM BEACH COUNTY - File No. 1681-50-253.12. On July 27, 1965, the Trustees considered application from S. Weintraub and Major Realty Corporation, abutting upland owners, with offer of $1,383.75 per acre, price approved by the Staff Appraiser for purchase of three separate parcels of submerged land in Lake Worth in Sections 26 and 35, Township 44 South, Range 43 East, containing a total of 15.21 acres, more or less, landward of the established bulkhead line in the Town of Palm Beach, Palm Beach County. Notice of sale was published in Palm Beach Post, proof of publication filed.

Objection was filed by Ronald Sales, attorney for John H. Couse, a riparian owner whose property lay a short distance southerly of the application area. The reason given for objection was that Mr. Couse was opposed to any further filling of the submerged bottoms, although he had offered no objections to the establishment of the bulkhead line by the Town of Palm Beach and had previously applied for and obtained a deed to the submerged land lying westerly of and abutting his upland property. The Staff recommended that the objection be overruled.

Upon motion adopted without objection, the Trustees accepted the recommendation to overrule the protest and confirmed sale of the advertised land to the applicants.

MONROE COUNTY - File No. 1722-44-253.12. Bailey-Mooney-Post Associates, Inc., on behalf of Robert W. Townson and wife, made application for a parcel of submerged land in Florida Bay in Section 32, Township 63 South, Range 37 East, containing 0.23 acre at Upper Matecumbe Key in Monroe County, at $425.00 per acre or $100.00 minimum in this instance, approved by Staff Appraiser. The Trustees authorized the parcel of land advertised for objections only.

LEON AND GADSDEN COUNTIES - W. H. Brundydge, holder of commercial sand lease No. 1628 which expired August 31, 1965, requested one-year extension of the lease which covered that part of the Ochlockonee River bottom in the SE¼ of Section 13, Township 2 North, Range 2 West, Leon and Gadsden Counties. The account was in good standing and Staff recommended renewal for one year on the same terms - 15¢ per cubic yard royalty, monthly minimum of $20.00, and surety bond of $500.00.

Motion was made by Mr. Dickinson, seconded and adopted, that the lease be renewed for one year on the same terms and conditions.

DADE COUNTY - The Central Bank and Trust Company of Miami made application for a state commercial dock permit to construct three piers in front of Lots 8 through 13, inclusive, Block 104-S, Brickell's Addition, on Biscayne Bay, for which the City of Miami had granted a permit. The piers would be used in connection with an apartment building on the applicant's property. All required exhibits and $100.00 processing fee were submitted.

Upon motion by Mr. Dickinson, seconded and adopted, the Trustees authorized issuance of commercial dock permit.

TRUSTEES' FUNDS - The Director requested approval of transfer of funds in the amount of $40,360.00 into a trust fund for operation of the State Board of Antiquities for the fiscal year 1965-1966. $27,000.00 of this amount was included in the Trustees' operating budget for the biennium, and the additional amount of $13,360.00 was requested to provide funds to operate the program under the jurisdiction of the Board of Antiquities as set forth in Chapter 65-300, Acts of 1965.

Upon motion by Mr. Dickinson, duly adopted, the Board authorized transfer of $40,360.00 of Trustees' funds for the purpose requested.

Upon motion duly adopted, the meeting was adjourned.

Doyle Conner
COMMISSIONER OF AGRICULTURE
ACTING CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

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Tallahassee, Florida
September 21, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Fred O. Dickinson, Jr.	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture

Robert C. Parker	Director

Upon motion duly adopted, the minutes of the meeting of September 14, 1965, were approved as submitted.

ORANGE COUNTY - File No. 1724-48-253.36. Rudolph H. Johnson and wife, abutting upland owners, made application to purchase a parcel of reclaimed lake bottom land in Lake Conway in Section 18, Township 23 South, Range 30 East, containing 0.14 acre in Orange County. Applicant offered $500.00 per acre appraised price, or $200.00 minimum amount in this instance.

The Lake Conway Water and Navigation Control District approved sale of the parcel of reclaimed lake bottom land. Staff recommended sale of the parcel to the 86.4 foot elevation mean sea level without advertisement, in accordance with the policy for sale of reclaimed Lake Conway land.

Upon motion duly adopted, the Trustees approved sale of the parcel to the abutting upland owners at $200.00, the minimum amount.

The following two applications were presented from riparian owners for purchase of submerged land abutting their upland property:

1. MONROE COUNTY - File No. 1721-44-253.12. Pedro N. Martinez, abutting upland owner, offered $300.00 per acre, the price approved by Staff Appraiser, for a parcel of submerged land in the Bay of Florida containing 0.75 acre in Section 12, Township 62 South, Range 38 East, Key Largo, in Monroe County.

2. PALM BEACH COUNTY - File No. 1698-50-253.12. Brockway, Weber and Brockway, on behalf of Wilson O. Green et al, abutting upland owners, offered $1,934.50 per acre, price approved by the Staff Appraiser, for a parcel of submerged land in Jupiter Sound in Section 30, Township 40 South, Range 43 East, containing 0.246 acre in Gomez Grant, Palm Beach County, landward of the established bulkhead line.

Upon motion duly adopted, the Trustees authorized advertisement of the land in the two applications for objections only.

BREVARD COUNTY - File No. 1588-05-253.12. The City of Cocoa by Resolution adopted August 10, 1965, requested dedication to the city, for municipal park and recreational purposes, of a parcel of submerged land in the Indian River in Section 34, Township 24 South, Range 36 East, containing 5.11 acres, more or less, lying easterly of property owned or controlled by the city and within the established bulkhead line.

Staff recommended dedication and requested authority to refund $50.00 application fee submitted by the city which had previously made application for sale and conveyance of the land without the public purpose restriction.

Upon motion, seconded and adopted, the Trustees granted the land to the City of Cocoa by dedication for municipal park and recreational purposes only, and authorized refund of $50.00 to the city.

GLADES COUNTY - Central and Southern Florida Flood Control District requested more sufficient title covering the sites on which three water control structures designated as S-127, S-129 and S-131 were placed during construction of the levees along the northwest shore of Lake Okeechobee over permanent easements granted by the Trustees to the District. More sufficient title was recommended for the three sites in Section 35, Township 38 South, Range 34 East, Section 2 in Township 40 South, Range 33 East, and Section 23 in Township 40 South, Range 32 East, containing a total of 64.90 acres of sovereignty reclaimed lake bottom land in Glades County.

Upon motion by Mr. Dickinson, adopted without objection, the Trustees authorized issuance of deed conveying fee title to the structure sites, as requested by Central and Southern Florida Flood Control District.

BREVARD COUNTY - File No. 1640-05-253.124. Upon motion duly adopted, the Trustees formally approved the fill permit issued to Union Carbide Corporation by the Board of County Commissioners of Brevard County under the provisions of Section 253.124 Florida Statutes, to fill 6.74 acres of submerged land previously conveyed by the Trustees to the applicant under the referenced file number.

DADE COUNTY - Upon motion adopted without objection, the Trustees granted perpetual easement requested by Metro Dade County on behalf of the United States of America for spoil disposal purposes covering a tract of submerged land in the Atlantic Ocean in Township 54 South, Range 43 East, containing 91.8 acres in Dade County needed for deposit of material dredged for maintenance of Miami Harbor.

BREVARD COUNTY - Indian River Marine Basin applied for a commercial dock permit for construction of a new dock and mooring pilings and replacement of an existing dock in Crane Creek at 56 Front Street in Melbourne, Brevard County, for which all necessary exhibits and $100.00 processing fee were submitted.

Upon motion by Mr. Dickinson, duly adopted, the Trustees authorized issuance of commercial dock permit to the applicant.

PALM BEACH COUNTY - William C. Bickert as agent for Hunter Moss, Trustee, applied for a commercial dock permit for construction of a dock in the Intracoastal Waterway at Lake Boca Raton at property described as Lots 1 and 2, Block 5, Spanish River Land Company Unit 1, in Palm Beach County. All required exhibits and $100.00 processing fee were submitted.

Upon motion by Mr. Dickinson, duly adopted, the Trustees authorized issuance of commercial dock permit to the applicant.

PALM BEACH COUNTY - File No. 1719-50-253.129. Upon motion by Mr. Dickinson, seconded and duly adopted, the Trustees authorized issuance of disclaimer under the provisions of Section 253.129 Florida Statutes, to Palm Beach Inns,Inc., covering 1.49 acres of sovereignty land in Section 23, Township 44 South, Range 43 East, Palm Beach County, filled prior to June 11, 1957, for which $10.00 handling charge was received.

SHELL LEASES - The Trustees accepted as information the following report of remittances received by the State Board of Conservation from holders of shell leases for the month of August:

Lease No.	Name of Company	Amount
1788	Benton and Company, Inc.	$7,757.80
1703	Bay Dredging & Construction Co.	6,843.74
1718	Radcliff Materials, Inc.	6,852.97
1917	Fort Myers Dredging Co., Inc.	1,254.75
1917	Fort Myers Dredging Co., Inc.	1,252.65

ST. LUCIE COUNTY - The Trustees on July 6, 1965, approved the application of Fort Pierce Port and Terminal Company for extension of two years from September 24, 1964, within which to complete Phase I of its plan of port development of the submerged land sold at a nominal price by the Trustees on June 11, 1957. The extension was conditioned upon the performance bond being increased to $100,000.00. The Staff was in communication with the applicant through its attorney, Mr. Charles A. Williams, to determine the position of the company as to accepting the extension of time conditioned upon the increase in the performance bond. The attorney advised that unless notice was received by the Staff as to acceptance of the condition, the company would expect the Trustees to consider the matter on this date.

No notice was received from the company as to acceptance of the condition upon which the requested extension was granted, and in view of the fact that eleven weeks had elapsed since the action was taken by the Trustees, it was recommended that the $50,000.00 bond, which was given to assure performance of the obligations set forth in the "Deposit Agreement" entered into between the Trustees and Fort Pierce Port and Terminal Company on September 29, 1957, be declared forfeited for failure to perform and discharge the obligations in the agreement and bond.

Mr. Williams, company attorney, pointed out that in event the bond was forfeited the original contract provided that the company would get fee title to the land which then would not have to be developed as a port and the company would be put in the position of speculators in use of the land. He said that if financially feasible and with extension under the original $50,000.00 bond, the company would build a port. He explained that stock holders desired the company to make a profit, and increase of the bond would affect borrowing power. He mentioned telegrams to the Board favoring extension of the time in order to have the port developed.

Treasurer Broward Williams favored extending the time at the original bond amount and requiring the company to complete the work under Phase I of the plan of port development.

Attorney General Faircloth was not in agreement with the position of the company, as stated by the attorney, that it could do anything with the land if the bond was forfeited. Mr. Faircloth asked for deferment to give him an opportunity to study the legality of the matter.

Mr. Williams said he had no additional facts to present on behalf of his client. Mr. Conner stated that he felt that the Trustees would be in position to take action upon receipt of advice from the Attorney General.

Upon motion duly adopted, the Trustees deferred action.

MONROE COUNTY - Representative Bernie Papy, Jr., of Monroe County, presented Resolution No. 34-1965 adopted by the Board of County Commissioners of Monroe County on September 15, 1965, requesting a loan of Trustees' funds not to exceed $100,000.00 to be used to pay contractors for emergency repair work on roads and bridges damaged by Hurricane Betsy. Reimbursement within a year was assured by commitment in the resolution that the sum would be repaid from any emergency funds received by the county as a result of the county being declared a disaster area and/or from Monroe County secondary road funds.

Similar loans were made to Monroe County by the Trustees on November 20, 1960 and March 28, 1961 in the amount of $50,000.00 in each instance, and were repaid.

Motion was made by Mr. Dickinson, seconded by Mr. Williams and adopted, that loan of $100,000.00 of Trustees' funds be made to Monroe County for the purpose requested by the Board of County Commissioners, represented on this date by Representative Papy, the loan to be repaid within a year.

TRUSTEES' FUNDS - Capitol Center Property. The Special Cabinet Committee on Property Acquisition in the Capitol Center area approved the acquisition of a parcel of land described as Part of

Tallahassee City Lot Number 32 in the original plan of said city, located in the SE corner of said lot, fronting 75 feet on Gadsden Street and 55 feet on Bloxham Street, which was owned by A. Winslow Sullivan and wife.

Staff requested authority for purchase of the property at the price approved by the Committee, $12,000.00.

Upon motion by Mr. Dickinson, duly adopted, the Trustees approved use of Internal Improvement Funds in the amount of $12,000.00 for purchase of the parcel of land in the Capitol Center.

REFUND - Upon motion duly adopted, the Trustees authorized refund of the amount of $37.18 to Gibson, Gibson & Reese, attorneys, of West Palm Beach, being the amount of overpayment by the firm's client, Leland Pearce, holder of land purchase contract Nos. 23605 to 23608, Glades County land.

TRUSTEES' OFFICE - Printing. Upon motion adopted without objection, the Trustees accepted the bid of $170.50 made by Van Norren, Inc., which was the lowest of five bids received for printing five hundred copies of a bulkhead manual.

SUBJECTS UNDER CHAPTER 18296

Upon motion adopted without objection, the Trustees approved Report No. 873 listing one regular bid for sale of land in Taylor County under provisions of Chapter 18296, the Murphy Act, and authorized execution of deed pertaining thereto.

On motion duly adopted, the meeting was adjourned.

Doyle Conner
COMMISSIONER OF AGRICULTURE
ACTING CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

* * * * * * * * *

Tallahassee, Florida
September 28, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Fred O. Dickinson, Jr.	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

BREVARD COUNTY - File No. 1694-05-253.12. On August 10, 1965, the Trustees considered offer of $692.63 per acre, the price approved by the Staff Appraiser, from Vetterlein and Co., Inc., abutting upland owner, for purchase of a parcel of submerged land in Newfound Harbor in Section 30, Township 24 South, Range 37 East, containing 8.32 acres, more or less, landward of the established bulkhead line in Brevard County. Notice of sale was published in the Cocoa Tribune, proof of publication filed.

Also, application was made for after-the-fact permit to remove 79,581 cubic yards of fill material from Newfound Harbor to improve applicant's upland property to which the 8.32 acre parcel was riparian.

A letter received on September 27 from Henry B. Wagner stated that many acres of Brevard County land were vacant and he objected to sale of any part of Newfound Harbor bottoms to a private corporation.

Staff recommended overruling the objection, confirmation of the sale, and issuance of the permit upon payment of $2,191.62 for the material based on the prevailing rate for sale of such fill material.

Upon motion by Mr. Williams, adopted without objection, the Trustees accepted the recommendations and it was so ordered.

MONROE COUNTY - File No. 1695-44-253.12. On August 10, 1965, the Trustees considered application from Laurits A. Madsen, abutting upland owner, with offer of $300.00 per acre, price approved by Staff Appraiser, for purchase of a parcel of submerged land in the Straits of Florida in Section 13, Township 62 South, Range 38 East, at Key Largo in Monroe County, containing 3.4 acres, more or less. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection received.

Upon motion by Mr. Dickinson, duly adopted, the Trustees confirmed sale of the advertised parcel to the applicant at the price offered.

MONROE COUNTY - File No. 1696-44-253.12. On August 10, 1965, the Trustees considered application from Hunter C. Lyon, abutting upland owner, with offer of $300.00 per acre, price approved by Staff Appraiser, for purchase of a parcel of submerged land in Largo Sound in Section 14, Township 61 South, Range 39 East, at Key Largo in Monroe County, containing 0.30 acre, more or less. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection received.

Upon motion by Mr. Dickinson, duly adopted, the Trustees confirmed sale of the advertised parcel to the applicant at the price offered.

MONROE COUNTY - File No. 1674-44-253.12. On August 10, 1965, the Trustees considered application from Creston E. Jackson, abutting upland owner, with offer of $300.00 per acre, approved by Staff Appraiser, for purchase of a parcel of submerged land in Summerland Bay in Section 35, Township 66 South, Range 28 East, containing 3.3 acres at Summerland Key in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed.

Objection to the sale was filed by attorneys for Hudgins and Alfonso, Inc. The Staff recommended deferment pending a complete study of the complicated suverys in the area.

Without objection, the Trustees removed the matter from the agenda pending receipt of further information.

MONROE COUNTY - File No. 1726-44-253.12. Bailey-Mooney-Post Associates, Inc., on behalf of Joseph W. Morrow and wife, offered $300.00 per acre, or $100.00 minimum, for a parcel of submerged land in Largo Sound in Section 14, Township 61 South, Range 39 East, containing 0.17 acre at Key Largo in Monroe County.

Upon motion by Mr. Williams, duly adopted, the Trustees authorized advertisement of the land for objections only.

COLLIER COUNTY - The City of Naples by Resolution No. 1130 dated September 15, 1965, requested dedication of 3.5 acre parcel of submerged land in the Gordon River in Section 3, Township 50 South, Range 25 East, Collier County, for municipal purposes only. The parcel was needed for expansion of the existing sewage treatment plant.

Upon motion by Mr. Williams, seconded and adopted, the Trustees granted the 3.5 acre parcel to the City of Naples for municipal purposes only.

DADE COUNTY - In response to request from the City of Islandia the Trustees on August 17, 1965, approved dedication of right of way for an access causeway with bridges from the mainland of Dade County to the offshore islands of Islandia but actual issuance and execution of the instrument was delayed pending receipt of legal descriptions of the parcels of submerged land and preparation and approval by the Attorney General of the restrictive provisions to be placed in the instrument. On this date the Staff asked for advice with respect to the course of action concerning processing the instrument to completion, in view of the fact that a letter dated September 23, 1965, from the Honorable Chuck Hall, Mayor of Metropolitan Dade County, requested an opportunity for the Board of County Commissioners to appear before the Trustees to express their views with respect to this and all other requests for disposition of bay bottom lands within Dade County. Also the letter asked that no further action be taken with respect to the Islandia tollway until such time as the Trustees were able to hear representatives of the county. The Director had advised the Mayor that since Governor Burns would not be present on this date, it would be more appropriate to schedule the hearing on October 12. The Staff was in position to process the instrument of dedication and requested the Trustees to consider the county request with respect to delaying such processing until the hearing.

Mr. Tom Maxey, owner of property in Islandia, presented the following points in favor of completion of the document for right of way approved by the Trustees on August 17. He pointed out that Mr. Hall's letter specifically asked for opportunity to be heard on the design of the tollway, and to comment upon all requests for disposition of bay bottom lands in Dade County. He said that extensive public hearings had been held, one of which was conducted by Mr. Parker in his former capacity as an Assistant Attorney General; that the Board of County Commissioners adopted Resolution No. 8626 on May 14, 1963, with attached map showing the causeway alignment recommended by Dade County - which had not been changed or rescinded; that the Trustees' Staff report dated October 3, 1963, was the basis of the then Governor's proposal for extensive recreational facilities in connection with the causeway to be supported in part by public financing; that feasibility study financed in part by Dade and Monroe Counties indicated that the large project would not be feasible without state financing.

Mr. Maxey went on to tell how Islandia came to the Trustees with a proposal to do its own financing and the Trustees on August 17, 1965, authorized dedication of the causeway easement to be built to State Road Department specifications with provisions and restrictions for public purposes. He said that Islandia had cooperated with Dade County and would continue to cooperate with the county, and that the Islandia causeway was on all the county land use plans. Islandia had replied to a letter from the County Manager that it fully intended to confer with the county on design and other details. Mr. Maxey said he thought nothing in Mr. Hall's letter would be violated by processing the document for the easement already approved, that Mr. Hall had emphasized the design and as for disposition of submerged land he knew the Trustees did have a policy and did notify the county. He said he found it hard to believe that Dade County wanted to prevent the people of Islandia from having an access causeway, but that delays had been going on for four or five years and delay in processing the document would affect financing arrangements. It was Islandia's intention to build the causeway in such a way that it would meet all road requirements, would deviate in no way from Trustees' restrictions, might be used for recreation and that no adverse use would be permitted.

Treasurer Broward Williams said he had received inquiries as to use of the right of way for public recreation. The Director said the City of Islandia made no commitment to build recreational facilities but the right of way dedication was a use right with title remaining in the Trustees, that the Outdoor Recreation Planning Committee might review the matter and plan a recreation program, that building would be of the roadside park type, and that the right of way instrument would contain a reversion provision. Mr. Williams said that the objection from the county was not to building of the causeway but concern that it be of proper design, and the county could be assured that the state would be protected by the State Road Department. He said the Trustees had already voted to give Islandia the right of way and that Dade County should be given opportunity to be heard about other bay bottom lands. Mr. Parker assured Mr. Williams that the office notified the county of all proposed sales of submerged lands.

Mayor L. L. Brooks of Islandia said that if Metro had written to Islandia, discussions would have been had without taking up the Board's time, that he did talk to Metro officials almost every day and that Metro approved not more than three weeks ago a land use plan showing the causeway to Islandia. Mr. Brooks explained that until they had the dedication instrument they could not proceed with engineering plans, but they would cooperate with the county in every way.

Comptroller Dickinson pointed out that the Director's letter indicated that Dade County could be present when the matter was discussed which might lead Mayor Hall to believe that nothing would be done until October 12th. Therefore, he felt the position of the Trustees should be to take no action today. He did think it was unfair to the Islandia interests to keep the matter waiting, and he acknowledged the Islandia representatives' fairness in saying that the county should be given the hearing.

The Attorney General said the policy of the Trustees had been to hear all who wanted to be heard. The letter having been a little obscure as to what they did want to be heard on, he would not want to mislead them since a hearing on October 12 had been suggested. He pointed out that the 1963 recommendation of the county was tied in with the Seadade application, at which point Mr. Maxey said that fact had delayed the Islandia causeway because of the opposition to the Seadade refinery.

Mr. Conner said he saw no alternative to postponement of any action on this date and if this was a delaying move by the county, the Trustees could only accept the formal request for a hearing on its face value and accord them the opportunity to be heard.

The consensus of the Board was that the Staff should hold up processing of the instrument of dedication.

Motion was made by Mr. Conner, and unanimously adopted, that the Trustees comply with the request of the Mayor of Metropolitan Dade County that all further action with respect to the Islandia Causeway be delayed to permit county representatives to be heard on the 12th of October, and that the matter be moved as expeditiously as possible by all parties concerned after the hearing.

GLADES COUNTY - Lykes Bros., Inc., holder of Grazing Lease No.1588 covering 148 acres in Government Lots 1, 2 and 3 of Section 34, Township 40 South, Range 32 East, requested one-year extension of the lease which expired on August 25, 1965. Terms of the lease included ninety-day cancellation clause and annual rental of $1.00 per acre, but increase of rental to $3.00 per acre annually was recommended by the Staff Appraiser based on examination of the land and review of land values in the vicinity.

Glades County had made application for the land for borrow pit and other public purposes but specified no immediate use, and since borrow pit use left the land with little value, the Director recommended that the grazing lease be renewed.

Mr. Dickinson made the observation that tax assessors were working on re-assessment of lands, and the Director advised that the assessed value on the tax roll was one of the sources used by the Trustees' office for establishing land values.

Motion was made by Mr. Dickinson, seconded and adopted, that the grazing lease be renewed for one additional year with annual rental increased to $3.00 per acre and other terms and conditions remaining the same.

PALM BEACH COUNTY - The Murphy Construction Company made application on behalf of Lantana Boatyard, Inc., for permit for a commercial dock to be built along the applicant's south property line, being the south line of the South 478 feet of Government Lot 3 of Section 34, Township 44 South, Range 43 East, on Lake Worth in Palm Beach County. All requirements were met, the adjacent owners waived objection, and the city issued a building permit for the dock which would be built over the top of an existing rock jetty.

Motion was made by Mr. Williams, and duly adopted, that state commercial dock permit be issued for the usual $100.00 charge.

PINELLAS COUNTY - The Pinellas County Water and Navigation Control Authority approved commercial dock permits for the following applicants:

1. Warren S. McCall - Dock to be constructed at Lots 10 and 11, Block 9, Treasure Island in Boca Ciega Bay.

2. High and Dry Marina - Dock to be constructed at Lots 9, 10, 11 and 12, Block D, Unit 5, Island Estates of Clearwater, in Clearwater Harbor.

All requirements were met and $100.00 processing fee tendered by each applicant.

Upon motion unanimously adopted, the Trustees authorized issuance of the two state commercial dock permits.

SUBJECTS UNDER CHAPTER 18296

BROWARD COUNTY - George L. Patterson, Jr., on behalf of Chris-Craft Corporation, requested that the Trustees waive the usual regulations as to size limitation for release of the oil and minerals reserved in Broward County Murphy Act Deed No. 2052-EDDJ dated November 6, 1944, as to a 10-acre parcel of land in the NE¼ of Section 3, Township 49 South, Range 42 East, Broward County, owned by the corporation and sold under contract to Best Medium Publishing Co., Inc., for use as an industrial site for a publishing plant.

The policy of the Trustees had been to follow the procedure for Murphy Act releases as provided in the statutes for other lands. While the whole parcel might not be considered a building site (the plan showed buildings, warehouse, parking area), the Staff recommended release for a charge of $200.00 as compensation to the State of Florida for the oil and mineral rights.

Upon motion by Mr. Williams, duly adopted, the Trustees waived the usual regulation as to size limitation and authorized release of the oil and mineral reservations for $200.00 payment.

Upon motion duly adopted, the meeting was adjourned.

Earl Faircloth
ATTORNEY GENERAL - ACTING CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

Tallahassee, Florida
October 5, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Fred O. Dickinson, Jr.	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General

Robert C. Parker	Director

Upon motion, seconded and adopted, the minutes of the meetings of September 21 and 28, 1965, were approved as presented.

BREVARD COUNTY - File No. 1625-05-253.12. On June 8, 1965, the Trustees deferred action on application from Frank H. Tipton and wife, abutting upland owners, to purchase a parcel of submerged land in the Indian River in Section 15, Township 22 South, Range 35 East, City of Titusville, containing 0.94 acre , more or less, landward of the established bulkhead line in Brevard County.

Because of numerous objections to the sale from riparian upland owners of property within 1000 feet of the application parcel, the matter of possible relocation of the bulkhead line had been referred to the City of Titusville. The city, however, proposed no change in the established bulkhead line and offered no objection to the sale. The area was zoned commercial. There was no adverse conservation report. Staff recommended approval of the sale.

Upon motion duly adopted, the Trustees overruled the objections and confirmed sale to the abutting upland owners at $1,500.00 per acre, the price approved by the Staff Appraiser.

The following three applications were presented from riparian owners for purchase of submerged lands abutting their upland properties:

1. MARTIN COUNTY - File No. 1727-43-253.12. R. C. Alley on behalf of Lenore L. Bohner, abutting upland owner, offered $425.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Indian River in Section 1, Township 38 South, Range 41 East, containing 1.43 acres in the Town of Sewall's Point landward of the established bulkhead line in Martin County.

2. MONROE COUNTY - File No. 1728-44-253.12. Bailey-Mooney-Post Associates, Inc., on behalf of Frank J. Plageman and wife, abutting upland owners, offered $300.00 per acre or $100.00 minimum in this instance, price approved by the Staff Appraiser, for a parcel of submerged land in Largo Sound in Section 14, Township 61 South, Range 39 East, containing 0.17 acre at Key Largo in Monroe County.

3. VOLUSIA COUNTY - File No. 1723-64-253.12. Kinsey, Vincent and Pyle on behalf of Edward A. Metz, the abutting upland owner, offered $1,500.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Halifax River in Section

3, Township 16 South, Range 33 East, containing 0.89 acre in the City of Port Orange landward of the established bulkhead line, in Volusia County.

Upon motion duly adopted, the Trustees authorized advertisement of the submerged land in the three applications for objections only.

DOCK PERMITS - The Trustees' Staff had found that many people owning waterfront property apparently were not aware that state dock permits were required for construction of docks, wharves, piers, marinas, boat slips, boat houses, concessions, loading and shipping facilities whether for private or commercial use, where such facilities extended into navigable waters and upon sovereignty lands. The requirement had been in effect since December of 1959.

In an effort to inform the general public, the Staff planned to forward to the Clerk of the Circuit Court of each county a supply of the Trustees revised dock application-permits for distribution to persons affected. Also, the Staff planned to solicit the cooperation of newspapers having generally wide circulation to publicize state requirements concerning dock permits.

Without objection, the Trustees approved the procedure to inform the public, as suggested by the Staff.

BAY COUNTY - Dredging & Engineering, Inc., of Bay County, on behalf of J. A. Smith of Panama City, made application for a permit to remove 4,000 cubic yards of fill material from Massalina Bayou for improvement of applicant's upland property in Section 9, Township 4 South, Range 14 West, in Bay County. Staff recommended permit upon payment for the material at five cents per cubic yard.

Upon motion duly adopted, the Trustees authorized issuance of permit for removal of the requested amount of material at the standard rate.

CHARLOTTE COUNTY - File Nos. 1341 and 1619-08-253.124. Upon motion adopted without objection, the Trustees formally approved the fill permit issued by the Board of County Commissioners of Charlotte County on September 21, 1965, under provisions of Section 253.124 Florida Statutes, to fill the 1.07 acres of submerged land in Charlotte County previously purchased by the applicants, Charles E. Van Norman and Mini B. Pearson, under the referenced file numbers.

PINELLAS COUNTY - Attorney Billy L. Rowe of St. Petersburg made application on behalf of Tierra Verde City, Inc., for permission to take spoil material from Passagrille Channel (an addition to U. S. Corps of Engineers Project No. 57-29, 105) to use for improvement of upland property on Pine Key in Pinellas County. The applicant agreed to pay at the standard yardage rate for all extra material taken over that yardage required to be removed in connection with the Corps project. The total amount of material to be removed was estimated at 600,000 cubic yards. The Staff recommended approval subject to receipt of acceptable yardage estimates and payment at standard yardage rates for the material classified as "extra".

The overall project was reviewed and approved by the Pinellas County Water and Navigation Control Authority and the Division of Walt Water Fisheries, Florida Board of Conservation.

Upon motion duly adopted, the Trustees authorized issuance of permit to Tierra Verde City, Inc., for taking spoil material to improve upland subject to Staff approval of yardage estimates and payment as required.

PINELLAS COUNTY - The Board of County Commissioners of Pinellas County, on behalf of the United States of America, applied for the following easements:

In Township 31 South, Range 15 East, Pinellas County:

(1) Perpetual easement for right of way for John's Pass Channel over submerged bottoms of the Gulf of Mexico and Boca Ciega Bay, and
(2) Perpetual easements for two spoil areas over bottoms of Boca Ciega Bay;

In Township 32 South, Ranges 15 and 16 East, Pinellas County:

(3) Perpetual easement for right of way for Pass-a-Grille Pass Channel over submerged bottoms of Gulf of Mexico, Pass-a-Grille Pass and Boca Ciega Bay, and
(4) Perpetual easements for three spoil areas over bottoms of the same waters.

Upon motion, seconded and adopted, the Trustees granted easements to the United States as requested.

SUBJECTS UNDER CHAPTER 18296

Upon motion duly adopted, the Trustees approved Report No. 874 listing one duplicate deed, being County of Hillsborough Deed No. 1362-A to Minnie Martinez, issued in lieu of Deed No. 1362 dated September 12, 1941, to the same grantee. The original deed was reported lost prior to recording.

JEFFERSON AND WALTON COUNTIES - The State Road Department made application for easements for highway purposes over the following parcels of land certified to the State of Florida under Chapter 18296, the Murphy Act:

Easement over ten parcels of land in Dilworth's Addition in the Town of Monticello, Jefferson County, needed in connection with State Road Department Section No. 54570-2602;

Easement over two parcels of land in Section 12, Township 1 South, Range 20 West, containing 3.10 acres, more or less, needed in connection with State Road No. 20, Section 60503-2601, in Walton County.

Upon motion duly adopted, the Trustees authorized easements to the State Road Department for highway purposes across the land described.

Upon motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

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Tallahassee, Florida
October 12, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:		
	Haydon Burns	Governor
	Fred O. Dickinson, Jr.	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture

Robert C. Parker Director

Upon motion duly adopted, minutes of the meeting of October 5, 1965, were approved.

DADE COUNTY - Islandia Causeway. Representatives of the Board of County Commissioners of Metropolitan Dade County were granted the opportunity to express their views with respect to the action taken by the Trustees on August 17 authorizing a dedication of right of way upon which the City of Islandia could construct an access causeway with bridges from the mainland to the offshore islands, together with other matters dealing with submerged lands in Dade County.

Commissioners Arthur H. Patten, Jr., Lewis B. Whitworth,Jr., Alexander S. Gordon, Earl M. Starnes, County Attorney Thomas C. Britton and County Manager Porter W. Homer were present. In a presentation partly read from a prepared text, Mr. Patten said that the County Commission was not opposed to a road connection to Islandia but was concerned about how the project would be accomplished to best serve traffic needs, to protect South Biscayne Bay from adverse effects, and to provide maximum public park and recreation areas along the causeway and on Islandia which would generate sufficient traffic to make the project financially feasible according to the report by Wilbur Smith & Associates. The Smith report was made at the request of Monroe County, the southern terminus of the roadway, and was paid for by Dade and Monroe Counties. The Dade County Commission urged the Trustees to deny Islandia's right of way request for the new alignment and as an alternative to proceed to implement the comprehensive development plan which he emphasized was originated by the State of Florida in 1964. Mr. Patten said that Dade County was prepared to help by acquiring all the right of way access for the alignment proposed in 1964 across Dade County which should be on the limited access basis, and if Monroe County would provide the right of way on Key Largo it would reduce the cost. He said the feasibility report was on the conservative side, that recreational facilities would bring in some revenue, that under the federal open space program matching funds would be available and he thought the interests of Monroe, Dade and Islandia could best be served by implementation of the 1964 comprehensive development plan.

Governor Burns said that money was not available for state participation under the comprehensive development approach as outlined by the previous administration, that proceeds from the recreation act program were held up by court action and only recently were approved by four to three decision which did not help to sell bonds, that the overly optimistic picture had changed and the cabinet was grossly disappointed that it would not be able to do with that source of revenue what had been hoped. He said that the Trustees were of the opinion that the state participation plan was passe'.

There was nothing before the board then with respect to Islandia, and on August 17 when the Islandia proponents presented a concrete plan with a do-it-yourself approach wherein they asked only for the privilege of right of way across the bay, the Trustees approved dedication of the submerged land. The Governor said the board could reverse itself as the dedication document was being held in the Attorney General's office, but that the previous plan was not considered feasible and he saw no prospect for state financing on the basis of Mr. Smith's report. He felt it imperative for Dade County and Islandia to get together.

Attorney General Faircloth asked questions regarding the Smith report and whether Dade and Monroe Counties might within a reasonable time, based on experience of the last two years and the court settlement of the recreation tax question, have a specific proposal to offer including acquisition of access and recreation areas in return for state help with the causeway.

In view of the presentation, the concern of all for acquisition and use of remaining land to the maximum public benefit, the fact that only three of the Trustees were present in August when the easement was voted upon, the Attorney General made a motion that the approval vote be rescinded. There being no second, the motion failed to pass.

Governor Burns expressed concern that for the first time a concrete proposal that was workable had been laid before an official body, and he hoped the people of Dade County, Islandia, Monroe County, could all get together and then come to the Trustees for approval. He said misunderstandings had been created and the public was understandably disappointed. He did not suggest immediate action, but since the Trustees had not rescinded their action he asked Mr. Patten to check back with the county group and if he came up with a better plan the board would be glad to ask Islandia to work with the county to resolve it.

Comptroller Dickinson said he thought all members were of the same mind, that nothing had been granted but use of the bay bottom land as a public road. He said everyone was concerned that the best method be achieved to afford and protect recreation for the citizens of Dade County and Florida, and that Metro and Islandia should work it out together without undue delay.

Mr. Faircloth pointed out that the easement deed was on his desk for action. On the suggestion of the Governor, he made a motion that the document be held for a period of sixty days after which it would be issued unless this matter was resolved to the contrary. Motion was seconded by Mr. Dickinson and carried without objection.

BAY COUNTY - File No. 1671-03-253.12. On August 17, 1965, the Trustees considered application from Motel Syndicate, Inc., abutting upland owner, with offer of $615.00 per acre, value reported by Staff Appraiser, for 3.58 acres of submerged land in St. Andrews Bay in Section 35, Township 3 South, Range 15 West, in Panama City, Bay County, landward of the established bulkhead line. Notice of sale was published in the Panama City Herald, proof of publication filed and no objection received.

Upon motion by Mr. Dickinson, duly adopted, the Trustees confirmed sale of the advertised parcel to the applicant at the appraised price.

COLLIER COUNTY - File No. 1679-11-253.12. On August 17, 1965, the Trustees considered application from Marco Island Corporation, abutting upland owner, offering $950.00 per acre, value reported by Staff Appraiser, for purchase of 3.0 acres of submerged land in Big Marco Pass in Section 6, Township 52 South, Range 26 East, lying westerly and southerly of and abutting Government Lot 1 of said Section 6, landward of the established bulkhead line in Collier County. Notice of sale was published in the Collier County News, proof of publication filed and no objection received.

Upon motion by Mr. Dickinson, duly adopted, the Trustees confirmed sale of the advertised parcel to the applicant at the appraised price.

LEE COUNTY - File No. 1682-36-253.12. On August 17, 1965, the Trustees considered application from C. L. Development Corporation, abutting upland owner, with offer of $975.00 for the parcel, value reported by the Staff Appraiser, for purchase of a parcel of submerged land in the Caloosahatchee River containing 0.37 acre, more or less, in Section 7, Township 44 South, Range 25 East, landward of the established bulkhead line in the City of Fort Myers, Lee County. Notice of sale was published in the Fort Myers News-Press, proof of publication filed and no objection received.

On motion by Mr. Dickinson, duly adopted, the Trustees confirmed sale of the parcel of land to the applicant at the price offered.

PINELLAS COUNTY - File No. 953-52-253.12. On August 17, 1965, the Trustees considered offer of $1,375.00 per acre, approved by Staff Appraiser, from the City of Clearwater, abutting upland owner, for two parcels of submerged land in Clearwater Harbor in Section 9, Township 29 South, Range 15 East, containing 0.27 acre, more or less, in said city landward of the established bulkhead line in Pinellas County. Notice of sale was published in the Clearwater Sun, proof of publication filed and no objection received.

Upon motion by Mr. Dickinson, duly adopted, the Trustees confirmed sale of the advertised land to the City of Clearwater at the price offered.

The following nine (9) applications were presented from riparian owners for purchase of submerged lands abutting their upland properties:

1. BREVARD COUNTY - File No. 1394-05-253.12. Grusenmeyer &

Associates for Rodney S. Thompson et al, abutting upland owners, offered $720.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Indian River in Section 34, Township 21 South, Range 35 East, containing 0.17 acre in the City of Titusville landward of the established bulkhead line in Brevard County.

2. BREVARD COUNTY - File No. 1710-05-253.12. Grusenmeyer & Associates for Lewis D. Harris, abutting upland owner, offered $1,500.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Indian River in Section 15, Township 22 South, Range 35 East, containing 3.30 acres in the City of Titusville landward of the established bulkhead line in Brevard County.

3. BREVARD COUNTY - File No. 1731-05-253.12. Grusenmeyer & Associates for Alexander Samko, abutting upland owner, offered $1,500.00 per acre, approved by Staff Appraiser, for a parcel of submerged land in the Indian River in Section 10, Township 22 South, Range 35 East, containing 2.42 acres in the City of Titusville landward of the established bulkhead line in Brevard County.

4. BREVARD COUNTY - File No. 1732-05-253.12. Grusenmeyer & Associates for Local and National Developers, Inc., abutting upland owner, offered $1,500.00 per acre, approved by Staff Appraiser, for a parcel of submerged land in the Indian River in Section 10, Township 22 South, Range 35 East, containing 4.36 acres in the City of Titusville landward of the established bulkhead line in Brevard County.

5. BREVARD COUNTY - File No. 1733-05-253.12. Grusenmeyer & Associates for Roy F. Roberts, the abutting upland owner, offered $1,500.00 per acre, approved by the Staff Appraiser, for a parcel of submerged land in the Indian River in Section 22, Township 22 South, Range 35 East, containing 6.87 acres in the City of Titusville landward of the established bulkhead line in Brevard County.

6. BREVARD COUNTY - File No. 1734-05-253.12. Grusenmeyer & Associates for the Estate of Carmen Valicenti, abutting upland owner, offered $1,500.00 per acre, approved by Staff Appraiser, for a parcel of submerged land in the Indian River in Sections 23 and 26, Township 22 South, Range 35 East, containing 4.03 acres in the City of Titusville landward of the established bulkhead line in Brevard County.

7. MONROE COUNTY - File No. 1729-44-253.12. Bailey-Mooney-Post Associates, on behalf of Virginia E. Ragen, Trustee, abutting upland owner, offered $425.00 per acre, price approved by the Staff Appraiser, for a parcel of submerged land in the Straits of Florida in Section 33, Township 62 South, Range 38 East, containing 8.0 acres at Key Largo, Monroe County.

8. MONROE COUNTY - File No. 1735-44-253.12. Bailey-Mooney-Post Associates, on behalf of John E. Wilson and wife, abutting upland owners, offered $300.00 per acre for 0.22 acre parcel of submerged land in Blackwater Sound in Section 12, Township 61 South, Range 39 East, at Key Largo, Monroe County.

9. VOLUSIA COUNTY - File No. 1718-64-253.12. Berrien Becks on behalf of Mattilou T. Park Kelly, abutting upland owner, offered $1,474.00 per acre, appraised price, for a parcel of submerged land in Halifax River abutting uplands in Section 37, Township 15 South, Range 33 East, containing 0.24 acre

in the City of Daytona Beach landward of the established bulkhead line in Volusia County.

Motion was made by Mr. Faircloth, seconded and adopted, that the land in the nine applications be advertised for objections only.

DADE COUNTY - On August 10, 1965, the Trustees authorized campsite leases to be extended to owners of existing houses on pilings and barges in the shoal area south of Key Biscayne, if applications were received within six months. Owners were notified and the Staff presented the following five applications for campsite leases for a period of one year with option for renewal on a yearly basis for an additional four years, annual rental of $100.00, provision for cancellation after 120-day written notice, subject to compliance with all applicable laws and regulations:

(1) William V. Southard, (2) William A. Daniel, Dillard R. Borden and Ralph D. Slaton, (3) James C. Ellenburg, (4) Martin Woolin, and (5) Miami Springs Power Boat Club, Inc.

The Staff had made a field survey just prior to a recent hurricane and it was not known whether the applicants owned existing structures since many camps were reported destroyed or damaged by the storm.

The Trustees' office received copies of letters from Dade County Building and Zoning Department to some applicants which indicated that erection of such buildings violated provisions of zoning regulations. The Staff recognized that Dade County had jurisdiction in regard to its building and zoning code, and recommended deferment before proceeding to issue leases on state sovereignty land, in order to cooperate with the county.

Upon motion by Mr. Dickinson, adopted without objection, the Trustees deferred action pending further investigation.

PALM BEACH COUNTY - Application was presented from Pahokee Farms, Inc., holder of Agricultural Lease No. 1436 dated November 23, 1960, for 15-year term on 2.773 acres in Township 42 South, Range 36 East, Township 42 South in Range 37 East, Township 43 South in Range 36 East, and Township 43 South in Range 37 East, in Palm Beach County, annual rental of $37.00 per acre being paid as result of competitive bidding at the time the area was offered for lease. Lessee requested extension for ten years after the expiration date of November 23, 1975, at an annual rental of $40.70 per acre which represented an increase of ten per cent above the rental for the initial period of the lease. The lessee stated that additional funds were needed for improvements which would include additional new roads, development of drainage and irrigation facilities and housing for employees, and that financing for additional funds of approximately $250,000.00 as outlined in the request required a longer lease period to amortize the loan and justify the expenditure. It was pointed out that improvements would increase the value of the state land.

Staff carefully reviewed the application, conferred with officials of the company to discuss all aspects of the requested extension, and, modifying the application, recommended two five-year extensions with rental to be fixed by Trustees on or before commencement of each five-year extension based upon an appraisal of the land at that time to determine the fair market rental of the land.

The Director said that prior to leasing the Trustees had considered sale but competition did not develop to the extent that warranted sale of the land, which was then offered for competitive lease. The lessee paid no ad valorem tax but did pay drainage taxes.

Commissioner Conner said the lease was the first major one negotiated after he came on the Board, that it was a good contract and the Trustees were protected on the price. He said that future conditions might indicate need for some adjustment and questioned the long period of commitment, pointing out that sugarcane plantings ran into short cycles.

Governor Burns commented that the Staff found justification on the basis of the improvements to be placed on state land and he thought the Board ten years hence would be able to determine value.

Expressing confidence in the team which made the investigation, Mr. Conner made a motion, which was seconded and adopted, that the recommendation of the Staff be followed and lessee was granted two five-year extensions from and after expiration of the original lease period with rental to be based on appraisal before each five-year extension to determine the fair market rental, considering the highest and best use of the land.

GEOPHYSICAL PERMIT - Geophysical Service Incorporated requested permission to conduct an offshore seismograph survey between Cape San Blas and the Florida Alabama line. The Board of Conservation had issued permit No. 20 covering the survey which was to be done between November 1, 1965 and March 31, 1966.

Upon motion duly adopted, the Board approved the permit insofar as the interest of the Trustees of Internal Improvement Fund extended, subject to clearance from all other affected state and federal agencies.

BAY COUNTY - Following Trustees' approval on October 5, 1965 of permit to Dredging and Engineering, Inc., of Bay County, on behalf of J. A. Smith, for removal of fill material from Massalina Bayou to improve upland in Section 9, Township 4 South, Range 14 West, investigation by the Staff revealed that Massalina Bayou was not a meandered body of water and state permit was not required. Staff informed the applicant and waived objection to the work, for which a U. S. Corps of Engineers permit would be required.

On request by the Staff, the Trustees by motion duly adopted rescinded the action on October 5.

MARTIN COUNTY - File No. 1654-43-253.124. Upon motion adopted without objection, the Trustees granted formal approval of fill permit issued by the Board of County Commissioners of Martin County in regular meeting on September 30, 1965, under provisions of Section 253.124 Florida Statutes, to fill the two parcels of submerged land previously purchased under the above file number by the applicant, John R. Wolf, Sr., containing 0.646 acre in Martin County.

TRUSTEES' FUNDS - Capitol Center. Upon motion adopted unanimously, the Trustees authorized use of Internal Improvement funds for the purchase, upon approval of the title by the office of the Attorney General, of the following two parcels, the acquisition of which at the stated price was approved by the cabinet committee charged with the responsibility of approving property acquisition in the capitol center:

> The North 1/3 of Lot 255 Old Plan of City of Tallahassee, located on South Duval Street, owned by W. K. Whitfield et al, for consideration of $5,500.00;
>
> The South 85 feet of the East 85 feet of Lot 247 Old Plan of City of Tallahassee, located in the Northwest corner of Gaines and Duval Streets, owned by C. Tyler Carpenter and Mable Carpenter Houston, for consideration of $29,000.00.

SUBJECTS UNDER CHAPTER 18296

Motion was made by Mr. Faircloth, and duly adopted, that the Trustees approved Report No. 875 listing one regular bid for sale of land in Citrus County under provisions of Chapter 18296, the Murphy Act, and authorize execution of deed pertaining thereto.

On motion duly adopted, the meeting was adjourned.

GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

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Tallahassee, Florida
October 19, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Fred O. Dickinson, Jr.	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture
	James T. Williams	Staff Member

Upon motion duly adopted, minutes of the meeting of October 12, 1965, were approved.

The following five (5) applications were presented from riparian owners for purchase of submerged lands abutting their upland properties:

1. MONROE COUNTY - File No. 1725-44-253.12. C. G. Bailey & Associates, on behalf of O. L. Evans, abutting upland owner, offered $300.00 per acre, the price approved by Staff

Appraiser, for a parcel of submerged land in the Straits of Florida in Section 13, Township 62 South, Range 38 East, containing 4.16 acres at Key Largo in Monroe County.

2. MONROE COUNTY - File No. 1737-44-253.12. Bailey-Mooney-Post Associates on behalf of Peter Flesor et al, abutting upland owners, offered $300.00 per acre, or $100.00 minimum, the price approved by Staff Appraiser, for a parcel of submerged land in Largo Sound in Section 14, Township 61 South, Range 38 East, containing 0.33 acre at Key Largo in Monroe County.

3. MONROE COUNTY - File No. 1738-44-253.12. Bailey-Mooney-Post Associates on behalf of Harold N. Lovvorn, abutting upland owner, offered $425.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Bay of Florida in Section 28, Township 63 South, Range 37 East, containing 0.24 acre at Upper Matecumbe Key in Monroe County.

4. PALM BEACH COUNTY - File No. 1680-50-253.12. Hutcheon Engineers on behalf of Palm Beach Inns, Inc., abutting upland owner, offered the appraised price of $5,558.40 per acre for a parcel of submerged land in Lake Worth in Section 23, Township 44 South, Range 43 East, containing 0.17 acre landward of the established bulkhead line in the Town of Palm Beach, Palm Beach County.

5. PALM BEACH COUNTY - File No. 1720-50-253.12. Hutcheon Engineers on behalf of Royal Palm Beach Spa, Inc., abutting upland owner, offered the appraised price of $400.00 for a parcel of submerged land in Lake Worth in Section 15, Township 43 South, Range 43 East, containing 0.27 acre landward of the established bulkhead line in the Town of Palm Beach, Palm Beach County.

Motion was made by Mr. Dickinson, seconded and adopted, that the land in the five applications be advertised for objections only.

SHELL LEASES - The Trustees accepted as information the following report of remittances received by the State Board of Conservation from holders of shell leases for the month of September, 1965:

Lease No	Name of Company	Amount
1788	Benton and Company, Inc.	$7,937.82
1703	Bay Dredging & Construction Co.	8,560.49
1718	Radcliff Materials, Inc.	9,607.16
1917	Fort Myers Dredging Co.	1,982.10

GEOPHYSICAL PERMIT - The request from Texaco, Inc., to conduct certain exploratory surveys in areas offshore from Pinellas, Manatee and Monroe Counties was withdrawn from the agenda for consideration at a later date.

PALM BEACH COUNTY - Submitted for approval was the bulkhead line on the westerly shore of Lake Worth between the north and south corporate limits of the City of Riviera Beach. By adoption of Ordinance No. 691 on September 15, 1965, the city established the bulkhead line for the area west of the intracoastal waterway from the centerline of State Road 703 (Blue Heron Boulevard) to the south city limits.

A bulkhead line for this area, and for other areas, was considered by the Trustees on February 23, 1965, and referred back to the city because it was felt that the line then proposed for the westerly shore of Lake Worth might adversely affect a highly developed residential area. Staff and the Board of Conservation reviewed and recommended approval of the modified line which provided protection to the residential area.

Upon motion by Mr. Williams, duly adopted, the Trustees formally approved the bulkhead line adopted by the City of Riviera Beach as described in Ordinance No. 691 dated September 15, 1965.

PINELLAS COUNTY - The Pinellas County Water and Navigation Control Authority in meeting on April 22, 1965, approved a change in Segment One of the county bulkhead line in Smith Bayou in Sections 10 and 11, Township 28 South, Range 15 East, Pinellas County, in front of upland owned by M. T. Reed and T. J. Cichowicz. The bulkhead line, which previously had been fixed about forty feet inland from the mean high water line and across upland, according to the County Engineer, was relocated immediately offshore from the mean high water line. All required exhibits were submitted and the Staff recommended approval of the change.

Upon motion by Mr. Conner, duly adopted, the Trustees formally approved the modified bulkhead line in Smith Bayou adopted by Pinellas County on April 22, 1965, being in Segment One of the county bulkhead line.

PINELLAS COUNTY - The Pinellas County Water and Navigation Control Authority in meeting on September 14, 1965, approved a change in Segment One of the county bulkhead line in Smith Bayou in Sections 10 and 11, Township 28 South, Range 15 East, for property owned by Ozona Shores Co., Inc., and encompassing an overfill of approximately 1.47 acres. Staff reviewed the matter with the applicant and it was understood that application to purchase the filled sovereignty land was being prepared. There were no objections to the modified bulkhead line which conformed to the land in place, and Staff recommended approval of the change.

Upon motion by Mr. Conner, seconded by Mr. Williams and duly adopted, the Trustees formally approved the modified bulkhead line in Smith Bayou adopted by Pinellas County on September 14, 1965, being in Segment One of the county bulkhead line.

BREVARD COUNTY - The Board of County Commissioners of Brevard County by Resolution adopted in meeting on October 7, 1965, requested the Trustees to dedicate for public park and recreational use, a parcel of submerged land in the Indian River in Section 19, Township 23 South, Range 36 East, containing 0.5 acre, more or less, abutting upland owned by the county and used for park purposes.

On motion made by Mr. Dickinson, duly adopted, the Trustees authorized dedication of the parcel to Brevard County for public park and recreational purposes.

BREVARD COUNTY - Upon motion by Mr. Faircloth, duly adopted, the Trustees authorized dedication to the State Road Department, for road and bridge right of way purposes, across a parcel of the submerged bottoms of the St. Johns River in Section 18, Township 26 South, Range 35 East, needed in connection with the construction of Section 70504-2601, State Road No. S-536.

BROWARD COUNTY - Upon motion adopted without objection, the Trustees approved issuance of commercial dock permit to Rivershores, Inc., for construction of a timber wharf in the North Fork of Middle River at the applicant's property in Government Lot 1, Section 26, Township 49 South, Range 42 East, in the City of Oakland, Broward County, for which all necessary exhibits and $100.00 processing fee were submitted.

DADE COUNTY - By Resolution adopted October 4, 1965, the Board of County Commissioners of Dade County endorsed request of the Tropical Audubon Society, Inc., for dedication of Arsenicker Key, together with those submerged lands lying bayward thereof to the established bulkhead line, as recorded in Plat Book 74, Page 5, Sheet 9, of the Public Records of Dade County, lying in Biscayne Bay in Section 12, Township 58 South, Range 40 East, Dade County. C. B. Forester, holder of campsite lease since 1959, had agreed to relinquish his lease in favor of the dedication. Staff recommended dedication of 48 acres, more or less, as a bird sanctuary.

Upon motion by Mr. Dickinson, seconded and adopted, the Trustees authorized dedication of Arsenicker Key, containing 48 acres within the bulkhead line, to the Tropical Audubon Society, Inc., as a bird sanctuary.

INDIAN RIVER COUNTY - File No. 1631-31-253.12. In meeting on April 27, 1965, the Trustees confirmed the sale of 0.358 acre parcel of submerged land in the Sebastian River in Section 25, Township 30 South, Range 38 East, to Kip G. Kelso and wife. The applicant requested a corrective deed for the reason that the legal description furnished with the application and included in Trustees' Deed No. 24011 referred to an upland lot in Ercildoune Heights Subdivision Unit No. 2, whereas the lot was in Unit No. 1 of the subdivision.

Upon motion by Mr. Dickinson, duly adopted, the Trustees authorized issuance of corrective deed to the applicant for $10.00 handling charge.

LAKE COUNTY - Application was made by Astor Forest Campsites for state dredge and fill permit for removal of approximately 5,000 cubic yards of material from bottoms of the St. Johns River at applicant's property in Government Lot 9, Section 19, Township 15 South, Range 28 East, Lake County. Applicant tendered payment in the amount of $250.00 for the fill material which would be used to improve upland property. The Florida Game and Fresh Water Fish Commission approved the application subject to inclusion in the permit of stipulations as to where and when the dredging might be done.

Upon motion duly adopted, the Trustees authorized issuance of permit with provisions recommended by the Game and Fresh Water Fish Commission with respect to the dredging operation.

PINELLAS COUNTY - Pinellas County requested amendment of the artificial reef permit authorized by the Trustees on July 13,1965, for the purpose of changing the location from 24°4'8" North

Latitude and 83°55'4" West Longitude to a location recommended by the U. S. Corps of Engineers at 27° 51.4' North Latitude and 83° 1.8' West Longitude. A representative of the Board of Conservation worked with the county on the project for a fishing reef in the Gulf of Mexico approximately nine miles offshore from St. Petersburg Beach near the mouth of Tampa Bay.

Upon motion by Mr. Williams, duly adopted, the Trustees approved issuance of permit with amended description as requested by Pinellas County.

DADE COUNTY - Trustees' Funds. Governor Burns expressed the desire of the Trustees of the Internal Improvement Fund to proceed toward acquiring the property at the southern tip of Key Biscayne located 7½ miles southeast of downtown Miami, bounded on the east by the Atlantic Ocean and on the west by Bicayne Bay, containing approximately 450.8 acres in Dade County. The attorney for the owner had agreed to take the property off the market for a period of approximately sixty days in view of the interest of the State of Florida in the area for use for public recreation.

Motion was made and duly adopted that the Trustees' Staff explore the sources of available monies, checking into legal aspects with the Attorney General, in order to make these monies available on a temporary or long-range temporary basis for option or contract for the purchase of the Key Biscayne property. Also, the Comptroller was asked to work in conjunction with the Staff to seek other sources of available funds.

SUBJECTS UNDER CHAPTER 18296

CKALOOSA COUNTY - The State Road Department requested easement for road right of way purposes across a parcel of Murphy Act land in the N¼ of SW¼ of NW¼ of Section 4, Township 5 North, Range 22 West, lying within 33 feet of the survey line of State Road S-85-A, Section 57550-2601. The land was certified under provisions of Chapter 18296, Acts of 1937, to the State of Florida in tax sale certificate No. 340 of September 7, 1914.

Upon motion by Mr. Williams, seconded and adopted, the Trustees granted easement to the State Road Department for road right of way across the land requested.

Upon motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

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Tallahassee, Florida
October 26, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Fred O. Dickinson, Jr.	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture

Robert C. Parker — Director

Upon motion duly adopted, minutes of the meeting of October 19, 1965, were approved.

BREVARD COUNTY - File No. 1536-05-253.12. The Trustees were presented a modification of the application of F. Burton Smith et al, abutting upland owner, for purchase of submerged land in the Banana River in Sections 3, 4, 9, 10 and 15, Township 25 South, Range 37 East, in the City of Cocoa Beach, lying within exterior closed bulkhead line, at the adjusted appraised price of $436.80 per acre. The city had requested dedication of approximately 32.25 acres in Section 9, for extension of municipal golf course and applicants waived preemptive right to purchase this area. On August 10 the Trustees authorized advertisement for objection only of the 1080.52 acres in the application, which acreage was voluntarily reduced by the applicants to 733 acres in view of numerous objections to the sale and adverse conservation reports. Notice of sale was published in the Cocoa Tribune, proof of publication filed, and notices were sent to a large number of riparian owners.

The many objections received and analyzed by the Staff listed as grounds for objections conservation damage, loss of recreation area, stagnation of water in the planned canals, navigation problems, and reduction of property values. Objectors heard on this date were Colonel W. M. Gaines representing Cove Homeowners Association, Mrs. Charles Eybell of Cocoa Beach Civic Association, C. Russell Mason of Florida Audubon Society, James L. Wall, C. H. Kindred and Colonel W. A. Weddell of the Izaak Walton League, Mrs. Carl Scheuplein, and a resident of Snug Harbor on behalf of home owners in that community. It was brought out that the developer proposed to work within a period of time from 10 to 15 years, which could cause long-lasting siltation and other effects harmful to natural resources.

City Commissioner Richard Tillman, departing from the unanimous approval of the application by the City Commission to request the Trustees to provide a condition for protection against stagnation, said that Dr. Per Bruun and others had pointed out the danger of stagnation and attendant health hazards. Objectors asked that a study to insure against stagnation problems be made prior to the sale. Director Parker said that development plans and hydraulics were usually a part of the dredge and fill application which was not yet filed.

Supplemental reports from the Game and Fresh Water Fish Commission and Board of Conservation indicated that the reduced area was an acceptable compromise serving both public and private interests, and since a majority of the objections were based on conservation, the Staff recommended that objections be overruled and sale approved.

The development plan revised to fit within the reduced area was recommended. Map with overlay was examined. The Trustees had previously approved the plan for the larger area which had been submitted at the time the bulkhead line was approved.

Mayor Robert Murkshe of the City of Cocoa Beach said that the modified plan would be carefully studied by the Commissioners, city planners, engineers, and in his opinion the city would exercise absolute control over such things as filling and protection of the citizens. He urged special consideration and approval of dedication of a parcel desired by the city for the golf course and areas in the southwest and northeast corners of the plan.

Attorney Jay Hall, Jr., pointed out that the City Commission had unanimously endorsed the sale, that the county's objection to sale beyond the island mass was complied with by the applicant having reduced the acreage sought for purchase, that applicants owned the islands and felt they had complied with the conservation aspects by modifying the plan. He said the master plan, prepared by a well-known planner at considerable expense, showed what the developer intended to do and gave the city opportunity to do necessary traffic and other planning, that it was anticipated that the reduced area would require only five to seven years for completion, and that his clients would abide by reasonable conditions of control as to dredging and filling which would be imposed by the local planning and zoning board and the Board of Conservation.

Since it appeared that the Trustees might consider only the areas in which Mayor Murkshe indicated the city was most interested, Mr. Hall urged approval of sale of the parcel located in the southwest corner consisting of approximately 208 acres and which included the 32.25 acre parcel sought for dedication to the City of Cocoa Beach for use in completion of the golf course now under construction. Mr. Hall also urged approval of the triangle located in the northeast corner consisting of approximately 42 acres. He said that the legal descriptions would be prepared for those areas as separate applications.

Governor Burns expressed his own reservations because of the prolonged period to be required for the development, mentioning another case where an application by a city for several hundred acres had entailed plans for financing and development with a time factor that might put it beyond control.

Treasurer Williams asked for postponement. Comptroller Dickinson concurred, stating that while denial would stop the project, there was obviously a possibility of stagnation and it appeared that all city officials were not ready to proceed. Mr. Murkshe and Mr. Tillman said stagnation was not indicated and a time factor did exist as to the above mentioned parcels, but it was pointed out by the Governor that there were no separate applications ready to be acted on.

Motion was made by State Treasurer Williams, seconded by Attorney General Faircloth, and adopted unanimously, that the Trustees defer action on application for the entire area of submerged land in the Banana River in the City of Cocoa Beach which was under consideration on this date.

The suggestion was made that the city and applicants prepare and submit to the Trustees separate applications with legal descriptions to cover a parcel of about 32 acres desired by the city for expansion of the golf course and a tract of approximately 208 acres in the southwest corner of the area sought for purchase, also legal description to cover the parcel of approximately 42 acres located in the northeast corner of the area sought for purchase in this application. The problem of stagnation did not appear to apply to those parts of the overall application area. Governor Burns said that the Trustees would consider such separate applications at the next meeting.

BREVARD COUNTY - File No. 1703-05-253.12. On August 31, 1965, the Trustees considered application from Kumprop, Inc., abutting upland owner, with offer of $200.00 per acre, price approved by Staff Appraiser, for purchase of a parcel of submerged land in the Indian River in Section 7, Township 30 South, Range 39 East, containing 1.2 acres, more or less, landward of the established bulkhead line in Brevard County. Notice of sale was published in the Melbourne Times, proof of publication filed and no objection to the sale received.

Staff recommended approval of the sale and the fill permit issued by Brevard County dated September 9, 1965.

Upon motion by Mr. Dickinson, duly adopted, the Trustees confirmed sale of the advertised parcel at the price offered, and formally approved the fill permit issued by Brevard County.

BREVARD COUNTY - File No. 1714-05-253.12. On August 31, 1965, the Trustees considered application from John H. Waugh, abutting upland owner, with offer of $1,500.00 per acre, price approved by Staff Appraiser, for purchase of a parcel of submerged land in the Indian River in Section 22, Township 22 South, Range 35 East, containing 2.6 acres, more or less, in the City of Titusville landward of the established bulkhead line. Notice of sale was published in the Titusville Star Advocate, proof of publication filed and no objection to the sale received.

Upon motion by Mr. Dickinson, duly adopted, the Trustees confirmed sale of the advertised parcel to the riparian owner at the price offered.

INDIAN RIVER COUNTY - File No. 1711-31-253.12. On August 31, 1965, the Trustees considered application from Lowell E. Smith and wife, abutting upland owners, with offer of $200.00 per acre, approved by Staff Appraiser, for a parcel of submerged land in the Indian River in Section 33, Township 30 South, Range 39 East, containing 1.873 acres landward of the established bulkhead line in the Ambersand Beach area of Indian River County. Notice of sale was published in the Press-Journal of Vero Beach, proof of publication filed and no objection to the sale received.

Motion was made by Mr. Dickinson, and adopted without objection, that the sale be confirmed in favor of the riparian owner at the price offered.

MARTIN COUNTY - File No. 1717-43-253.12. On September 7, 1965, the Trustees authorized advertisement of land applied for by Bessemer Properties, Inc., abutting upland owner, described as 6.44 acres, more or less, of submerged land in the Indian River in Section 36, Township 37 South, Range 41 East and Section 1, Township 38 South, Range 41 East, in the Town of Sewalls Point landward of the established bulkhead line in Martin County. The applicant offered $425.00 per acre, the price approved by Staff Appraiser.

Notice of sale was published in the Stuart News, proof of publication filed and no objection received. Letter from H. W. Newsome, the president of Martin County Chapter of Izaak Walton League of America, stated that the chapter did not oppose the sale for the reason that applicant met with them and agreed to observe certain conservation principles in future dredging that would minimize damage to marine breeding grounds, including opening a channel to a small relief bridge.

Motion was made by Mr. Dickinson, and duly adopted, that the sale be confirmed in favor of the riparian owner at the price offered.

MONROE COUNTY - File No. 1699-44-253.12. On August 31, 1965, the Trustees considered application from Fred P. Yoars and wife, abutting upland owners, with offer of $300.00 per acre for purchase of a parcel of submerged land in Bogie Channel in Section 25, Township 66 South, Range 29 East, containing 2.07 acres, more or less, at Big Pine Key in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection was received.

Motion was made by Mr. Dickinson, and duly adopted, that the sale be confirmed in favor of the riparian owners at the price offered.

MONROE COUNTY - File No. 1707-44-253.12. On August 31, 1965, the Trustees considered application from Howard T. Ford, Jr., abutting upland owner, with offer of $300.00 per acre or $100.00 minimum, approved by Staff Appraiser, for purchase of 0.33 acre, more or less, of submerged land in the Bay of Florida northwesterly of and adjacent to a part of Government Lot 2, Section 12, Township 62 South, Range 38 East, at Key Largo in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection was received.

Motion was made by Mr. Dickinson, and duly adopted, that the sale be confirmed in favor of the riparian owner at the price offered.

MONROE COUNTY - File No. 1708-44-253.12. On August 31, 1965, the Trustees considered application from J. Frank Roberts, abutting upland owner, who offered $225.00 per acre, approved by Staff Appraiser, for purchase of 1.21 acres of submerged land in the Bay of Florida in Section 22, Township 67 South, Range 26 East, Big Coppitt Key, lying northerly of Block 1 of Johnsonville Subdivision as recorded in Plat Book 1, Page 53, Public Records of Monroe County, Florida. Notice of sale was published in the Key West citizen, proof of publication filed and no objection received.

Motion was made by Mr. Dickinson, and duly adopted, that the sale be confirmed in favor of the riparian owner at the price offered.

MONROE COUNTY - File No. 1709-44-253.12. On September 7, 1965, the Trustees considered application from the abutting upland owner, Alex D. Mayer, who offered $425.00 per acre, price approved by the Staff Appraiser, for purchase of a parcel of submerged land in the Bay of Florida in Section 28, Township 63 South, Range 37 East, containing 0.44 acre, more or less, at Upper Matecumbe Key in Monroe County. Notice of sale was published in the Key West

Citizen, proof of publication filed and no objection received.

Motion was made by Mr. Dickinson, and duly adopted, that the sale be confirmed at the price offered.

MONROE COUNTY - File No. 1712-44-253.12. On August 31, 1965, the Trustees considered application from Okalona Enterprises, Inc., with offer of $425.00 per acre, approved by Staff Appraiser, for purchaser of a parcel of submerged land in the Bay of Florida in Section 15, Township 64 South, Range 36 East, containing 2.18 acres, more or less, at Lower Matecumbe Key in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection received.

On motion by Mr. Dickinson, duly adopted, the Trustees confirmed sale of the advertised parcel to the riparian owner at the price offered.

MONROE COUNTY - File No. 1713-44-253.12. On August 31, 1965, the Trustees considered application from Theda L. Naf, abutting upland owner, who offered $300.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in Florida Bay abutting a portion of Government Lot 2 in Section 27, Township 64 South, Range 35 East, Long Key, Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection received.

On motion by Mr. Dickinson, duly adopted, the sale to the riparian owner was confirmed at the price offered.

MONROE COUNTY - File No. 1722-44-253.12. On September 14, 1965, the Trustees authorized advertisement of land applied for by Robert W. Townson and wife, abutting upland owners, described as a parcel of submerged land in the Bay of Florida in Section 32, Township 63 South, Range 37 East, containing 0.23 acre, more or less, at Upper Matecumbe Key in Monroe County. Applicant offered $425.00 per acre or $100.00 minimum in this instance. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection received.

On motion by Mr. Dickinson, duly adopted, the sale to the riparian owners was confirmed at the $100.00 minimum price.

DADE COUNTY - File No. 434-13-253.12. Application to Purchase. Hendricks and Hendricks on behalf of John Colozoff and wife, the abutting upland owners, offered $6,345.00 per acre, appraised price, for a parcel of submerged land in Biscayne Bay abutting uplands in Section 39, Township 54 South, Range 41 East, containing 0.40 acre in the City of Miami landward of the established bulkhead line, in Dade County.

Motion was made by Mr. Dickinson and adopted, that the parcel be advertised for objections only.

DADE COUNTY - The City of Miami by Resolution No. 37054 dated October 8, 1965, requested dedication for public road and highway purposes of those submerged lands in Biscayne Bay in Section 18, Township 53 South, Range 42 East, lying within the easterly projection of Druid Walk (an extension of Northeast 70th Street) between the westerly shoreline of Biscayne Bay and the established bulkhead line, said easterly projection being a strip 16 feet wide by 120 feet long.

Motion was made by Mr. Faircloth, seconded by Mr. Williams and adopted, that the parcel applied for by the City of Miami be dedicated for public road and highway purposes only.

PINELLAS COUNTY - The Trustees' Staff held several conferences with the attorney, H. H. Baskin, Sr., and the engineer, Leo M. Butler, representing the upland owners in front of whose properties there was a rather large and rapid build-up or accretion in Clearwater Pass in Section 17, Township 29 South, Range 15 East, in Pinellas County. It was agreed that the accretion was normal and not due to any form of avulsion and therefore, under the common law rule, control of the subject land should revert to the owners of the abutting upland.

Staff recommended issuance of seven ex-parte disclaimers, each to describe that portion of the 4.3262 acre area abutting each separate parcel of upland attaching thereto. A handling charge of $10.00 for each disclaimer was tendered. City of Clearwater Resolution No. 65-114 dated October 5, 1965, concurred with issuance of disclaimers by Trustees to upland owners.

Upon motion adopted without objection, the Trustees approved the recommendation and authorized issuance of the seven ex-parte disclaimers for $10.00 each.

GEOPHYSICAL PERMIT - Texaco, Inc., requested permission to conduct exploratory seismic surveys in areas offshore from Pinellas, Manatee and Monroe Counties. The Board of Conservation issued permit for the survey with actual work to begin the latter part of October or November of 1965.

Upon motion by Mr. Faircloth, duly adopted, the Trustees granted permission insofar as the interest of the Trustees extended, subject to clearance with affected state and United States agencies and clearance with Coastal Petroleum Company if survey will be conducted in Coastal's lease area.

TRUSTEES' FUNDS - On July 20, 1965, Governor Burns brought to the attention of the Trustees the existence of several unsightly structures located on property in the block due south of the Governor's Mansion. At this meeting it was the general feeling of the Board that every effort should be made by the Staff to have the unsightly houses removed, and in the event this could not be done without acquisition of the properties the matter should be submitted to the Trustees with advice as to the cost involved in acquiring the three parcels of land.

The Staff was unable to accomplish the objective sought by the Trustees, and the Staff Appraiser made an appraisal of the parcels of land in question. Staff Appraisal indicated the value of $10,900.00 for the South 54 feet of Lot 174 and the North 55 feet of Lot 175 North Addition 36 City of Tallahassee, owned by J. C. Anders. The adjoining 50 feet in Lot 175 owned by E. C. Allen was appraised at $8,250.00. Appraisal for the South 54 feet of Lot 173 North Addition 36 City of Tallahassee, owned by F. H. Carter, was $12,100.00.

The Director said it was not certain whether the parcels could be purchased at the appraised prices. He requested authority to use Trustees' funds for acquisition, upon approval of title by the office of the Attorney General, at the appraised prices shown above - or upon the basis of prices to be agreed upon with the sellers subject to approval by the Trustees.

Motion was made by Mr. Dickinson and adopted without objection that the Staff be authorized to proceed as requested.

SUBJECTS UNDER CHAPTER 18296

Upon motion duly adopted, the Trustees approved Report No. 876 listing County of Volusia Deed No. 2792-Corrective-Supplemental to Walter A. Hurst issued in lieu of Deed No. 2792 to the same grantee bearing date of September 23, 1946, for the purpose of correcting certificate number 4927 to 4929 of 1927 for part of the description in the Murphy Act deed.

REFUND - Upon motion adopted without objection, the Trustees approved issuance of refund in the amount of $10.00 to R. G. Tittsworth for the reason that the State Road Department did not recommend release of the reservation for state road right of way contained in Hillsborough County Murphy Act Deed No. 573 dated December 9, 1940.

On motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

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Tallahassee, Florida
November 2, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Fred O. Dickinson, Jr.	Comptroller
	Broward Williams	Treasurer
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

Upon motion duly adopted, minutes of the meeting of October 26, 1965, were approved.

BREVARD COUNTY - File No. 1536-05-253.12. On October 26, 1965, the Trustees deferred action pending receipt of revised applications from F. Burton Smith, et al, for purchase of submerged land in the Banana River within the established bulkhead lines in the City of Cocoa Beach, Brevard County. The city renewed its request for dedication of a parcel of submerged sovereignty land consisting of 32.25 acres located within the parcel sought for purchase by the private riparian owners in the southwest corner of the area, and the owners-applicants had agreed to waive their rights and consented to dedication to the city for use to complete the recreational complex and golf course.

Of the 1080.52 acres advertised, last week the applicants had voluntarily reduced their application to 733 acres. The Trustees had suggested that separate applications be prepared for two tracts in this area, one described as approximately 208 acres in the southwest corner and the second described as a smaller parcel in the northeast corner of the original application area. On this date revised applications were presented for sale to F. Burton Smith, et al, abutting upland owners, of (1) a parcel of submerged land containing 250.62 acres in the southwest corner and (2) a parcel of 73.31 acres in the northeast corner of the area.

Trustees' Staff reviewed the new applications and since there appeared to be no hydrological problem incident to development of those parcels and in recognition of the views of the appropriate state agencies concerning the conservation aspects in the compromise areas, Staff recommended approval for purchase of said parcels and for dedication of 32.25 acres to the city. It was understood that applicants would be in position to develop those tracts within one and one-half years. Enlargement of the southwest corner tract from 208 acres (the acreage mentioned last week) to 250.62 acres was explained as having resulted from a conference in the Trustees' office following last week's meeting. The applicants desired provision for access for road and other facilities to join with an already developed area so as to avoid an open pocket or hiatus.

The Trustees acknowledged the presence of objectors and heard Col. W. M. Gaines of Cove Homeowners Association, Mrs. Carl Scheuplein and Col. R. W. Endsley, chairman of Cocoa Beach Civic Association and also representing Snug Harbor residents. Objections presented were those heard last week opposing sale of the submerged sovereignty land for private development. It was stated that Cocoa Beach did not need further residential development, that addition to golf course was not desired by citizens and that the state should preserve the marine resources in the Thousand Islands area for perpetual public use. Governor Burns pointed out that the islands were in private ownership, not public lands that could be held. Col. Endsley asked for more assurance that stagnation would not result. Mrs. Scheuplein said that navigation channels should be maintained and showed on an aerial photograph where fills were extending into the river.

The consensus of the Board was that the city was in a better position to judge what was needed for its recreation complex and golf course within the established bulkhead line. Governor Burns made a motion that the Trustees approve the city application for dedication of the 32.25 acre parcel, with a condition to be placed in the instrument that the land should be used solely for municipal purposes. The motion was adopted unanimously.

The Governor then offered a motion to deny the application for 250 acres for private development, which, after some discussion, he withdrew. The Director advised the Trustees that the city application had been worked out together with and tied to the riparian owners' application, that waiver and consent was needed for the dedication as the city was not the upland owner.

There was further discussion regarding the proposed private development. Attorney J. Lewis Hall, representing the applicant, said that while he was not present last week his associate advised him what happened and it was understood that further appearance by delegations was unnecessary since the action of the Trustees was construed as affirmatively indicating that the revised two applications would be considered. The applicants had complied and the area was reduced in the public interest down to the point of being subject to immediate development with assured funds. He said the land added for access was not considered prohibitive by the Staff and would prevent an open pocket, but he was not present at the conference. After an extended discussion with questions being answered by Mr. Hall and the Director, since the added acreage seemed to be an issue Mr. Hall asked the Board to give some definite commitment in regard to the 73.31 acre tract in the northeast corner and the 208 acres mentioned last week in the southwest corner, and that the remainder of the southwest tract be held pending a determination as to whether or not the addition would be detrimental to the public interest.

Director Randolph Hodges explained that the conservation report was a compromise as there was less damage to be expected in the 733 acres as compared to the 1080 acres originally applied for; therefore, proportionately there was even less objection based on conservation as to the two tracts in the revised application. However, he suggested further biological study which the Trustees approved.

In view of continued objections, confusion expressed about what was understood, the issue of the land added for access, the question of navigation channels and extension in to the river, the absence of the applicant and city representatives, deferment was suggested to allow the parties concerned to try to get together.

Upon motion by Treasurer Williams, duly adopted, the Trustees deferred consideration of the application from F. Burton Smith, et al, for two weeks.

The following two (2) applications were presented from riparian owners for purchase of submerged lands abutting their upland properties:

1. MONROE COUNTY - File No. 1740-44-253.12. Jerome S. Baker, abutting upland owner, offered $300.00 per acre, the price approved by Staff Appraiser, for a parcel of submerged land in Pine Channel in Section 27, Township 66 South, Range 29 East, containing 6.8 acres at Big Pine Key, Monroe County.

2. MONROE COUNTY - File No. 1742-44-253.12. Bailey-Mooney-Post Associates, Inc., on behalf of Whitney Bourne Atwood, abutting upland owner, offered the price approved by Staff Appraiser, $100.00 for a parcel of submerged land in Florida Bay abutting upland property in Plantation Beach Subdivision, Section 18, Township 63 South, Range 38 East,

Monroe County, containing 0.33 acre, more or less.

Upon motion duly adopted, the Trustees authorized advertisement of the land in the two applications for objections only.

BREVARD COUNTY - Bulkhead Line. The Board of County Commissioners by resolution adopted August 5, 1965, changed the location of a county bulkhead line on the west shore of the Banana River in Sections 18, 19 and 30, Township 24 South, Range 37 East, Merritt Island. The existing bulkhead line had been one foot offshore from a very irregular shoreline. The amended bulkhead line would enable the upland owners to straighten out the shoreline and would tie to an approved bulkhead line to the north and to the shore line to the south. It was a segment about two miles long.

From a study of the transcript of the local hearing, it appeared that objections to the amended line were based on a misunderstanding of riparian rights. Non-riparian owners of lots on finger-fills objected to extension of the fingers, thereby affecting their view and rendering their properties more distant from the open river. Staff considered these objections as not valid in this case.

Board of Conservation and Staff reviewed the area by field investigation. There were no objections from the standpoint of conservation but it was recommended that dredge areas for fill material be limited to waters deeper than one fathom as shown on Coast & Geodetic Survey Chart No. 1246.

The Trustees examined the map, noted that the farthest distance offshore was about 600 feet in pocket-like areas, and it was pointed out that the county had set the bulkhead line in such a way that cul-de-sacs could be put at the end of finger-fills which were in place. Staff recommended approval of the amended bulkhead line.

Upon motion by Treasurer Williams, adopted without objection, the Trustees formally approved the amended bulkhead line fixed by the Board of County Commissioners of Brevard County on August 5, 1965.

COLLIER COUNTY - The Board of County Commissioners of Collier County by resolution adopted on September 21, 1965, established a bulkhead line in Sections 18 and 19, Township 52 South, Range 27 East, Goodland Isles. The bulkhead line was established along the existing shoreline. The Board of Conservation and Trustees' Staff reviewed the area and found no objection to the bulkhead line. Mr. Dickinson commented that the upland owners were legally entitled to have a bulkhead line established.

Upon motion by Comptroller Dickinson, adopted without objection, the Trustees formally approved the bulkhead line established by the Board of County Commissioners of Collier County on September 21, 1965.

DADE COUNTY - File No. 21654-13-253.124. The Trustees were asked to formally approve a fill permit issued under Ordinance No. 1326 by the City Commission of Coral Gables under provisions of Section 253.124 Florida Statutes to Gables Venetian Corporation and Gables-by-the-Sea, to fill that parcel of submerged land conveyed by the Trustees under the referenced file number.

Upon motion duly adopted, the Trustees formally approved the fill permit issued by the City of Coral Gables.

GLADES COUNTY - In order to plan future operations after harvesting this year's sugar cane crop, renewal was applied for by U. S. Sugar Corporation, lessee under Agricultural Lease No. 1397 covering 6.5 acres of reclaimed lake bottom land in Section 19, Township 42 South, Range 34 East, which was a five-year lease expiring on July 27, 1966, with annual rental of $10.00 per acre. Cultivating of the stubble left after cutting would be done if the lease was renewed.

Staff reviewed the matter thoroughly and recommended five-year renewal with rental for the renewal period to be fixed after appraisal made in July 1966 based on highest and best use of the land.

Upon motion by Mr. Dickinson, adopted without objection, the Trustees approved the recommended renewal for five years from expiration of current lease, at a price to be fixed by appraisal in July 1966.

MANATEE COUNTY - Upon motion by Mr. Williams, adopted without objection, the Trustees granted request of the Board of Conservation for concurrence and approval for amending the Benton and Company Commercial Shell Lease No. 1788 to include two new dredging areas in Manatee County, the exact locations to be approved by the Staffs of the Trustees and the Board of Conservation.

HENDRY COUNTY - Request was received from John I. Jacobson, of the law firm of McCune, Hiaasen, Crum & Ferris, as attorney for and on behalf of Gerber Groves Water Control District, that the Trustees, sitting as the Board of Drainage Commissioners of the State of Florida, approve issuance by the district of bonds in the amount of $88,000.00, said approval being required under provisions of Section 298.47 Florida Statutes.

Upon motion by Mr. Williams, duly adopted, the Trustees, as the Board of Drainage Commissioners of the State of Florida, pursuant to Section 298.47 Florida Statutes, approved the issuance of bonds in the amount of $88,000.00 by Gerber Groves Water Control District.

PINELLAS COUNTY - Pinellas County Water and Navigation Control Authority submitted for approval an application on behalf of Bay "N" Gulf Motel for a commercial dock permit for construction of a 36-foot dock in Boca Ciega Bay at Lot 1, less the East 10 feet, Punta Vista Bennett Beach, St. Petersburg Beach. All required exhibits including $100.00 processing fee were submitted and Staff recommended approval of the permit.

Motion was made by Mr. Williams, seconded and adopted, that the Trustees approve issuance of commercial dock permit to the applicant.

TRUSTEES' OFFICE - Equipment. Authority was requested for purchase from budgeted funds for use in the Trustees' office of one Caesar-Saltzman Vertical Reflecting Projector with two accessory lens and a restitutional easel from Caesar Manufacturing, Inc., the only vendor, at a cost of $7,600.00. Advertisements for bids were made and Florida State Purchasing Commission General Regulation No. 2 was complied with by the Trustees' office. The equipment would enable the staff to reproduce maps to desired scale better than the procedure by hand now in use.

Upon motion by Mr. Williams, seconded and adopted, the Trustees authorized purchase of the equipment at a cost of $7,600.00.

Upon motion duly adopted, the meeting was adjourned.

GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

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Tallahassee, Florida
November 9, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Fred O. Dickinson, Jr.	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Robert C. Parker	Director

Upon motion duly adopted, minutes of the meeting of November 2, 1965, were approved by the Trustees.

MONROE COUNTY - File No. 1674-44-253.12. On September 28, 1965, the Trustees removed from the agenda the application by Creston E. Jackson, abutting upland owner, for a parcel of submerged land in Summerland Bay in Section 35, Township 66 South, Range 28 East, 3.3 acres, more or less, at Summerland Key in Monroe County, which had been advertised for objections only. Pursuant to objection filed by attorneys for Hudgins and Alfonso, Inc., the Staff made a study of surveys and other information.

By mutual consent of all parties concerned, the objections were reported to have been resolved. Staff recommended confirmation of the sale of the advertised land at $300.00 per acre, the price approved by Staff Appraiser.

On motion by Mr. Dickinson, adopted without objection, the Trustees confirmed sale of the submerged parcel to Mr. Jackson at the price offered.

MONROE COUNTY - File No. 1721-44-253.12. On September 21, 1965, the Trustees considered application from Pedro N. Martinez, abutting upland owner, with offer of $300.00 per acre, price approved by Staff Appraiser, for purchase of a parcel of submerged land in the Bay of Florida northwesterly of and adjacent to a part of Government Lot 2, Section 12, Township 62 South, Range 38 East, containing 0.75 acre, more or less, at Key Largo in Monroe County. The land was advertised for objections only in the Key West Citizen, proof of publication filed and no objection was received by the Trustees' office.

On motion by Mr. Dickinson, adopted without objection, the Trustees confirmed sale of the advertised parcel to the riparian owner at the price offered.

MONROE COUNTY - File No. 1726-44-253.12. On September 21, 1965, the Trustees considered application from Joseph W. Morrow and wife, abutting upland owners, with offer of $300.00 per acre or $100.00 minimum in this instance, the price approved by Staff Appraiser, for a parcel of submerged land in Largo Sound in Section 14, Township 61 South, Range 39 East, Key Largo, containing 0.17 acre, more or less, in Monroe County. The notice of sale was published in the Key West Citizen, proof of publication was filed and no objection was received.

Upon motion by Mr. Dickinson, duly adopted, the Trustees confirmed sale of the advertised parcel to the riparian owner at the price offered.

PALM BEACH COUNTY - File No. 1698-50-253.12. On September 21, 1965, the Trustees considered application from Wilson O. Green,et al, abutting upland owners, who offered $1,934.50 per acre, price approved by Staff Appraiser, for purchase of a parcel of submerged land in Jupiter Sound in Section 30, Township 40 South, Range 43 East, Gomez Grant, containing 0.246 acre, more or less, landward of the established bulkhead line in Palm Beach County. Notice of sale was published in the Palm Beach Post, proof of publication filed and no objection received.

Upon motion by Mr. Dickinson, duly adopted, the Trustees confirmed sale of the advertised parcel to the applicant at the price offered.

BROWARD COUNTY - Presented to the Trustees for approval was a bulkhead line established by the City Commission of the City of Fort Lauderdale in Resolution No. C-2159 dated September 28, 1965. The bulkhead line was located very close to the existing shoreline along the west bank of Middle River lying in a portion of the Southwest Quarter (SW¼) of Section 36, Township 49 South, Range 42 East, Broward County. The file showed that there were objections at the local hearing but they primarily concerned the zoning and aesthetics of the upland property. The Trustees' office received no objections and all required exhibits were submitted.

Upon motion duly adopted, the Trustees formally approved the bulkhead line established by the City of Fort Lauderdale.

COLLIER COUNTY - Presented for formal approval was a bulkhead line adopted on August 3, 1965, by the Board of County Commissioners of Collier County. The bulkhead line was offshore from Kice Island in Sections 20, 28, 29, 32 and 33, Township 52 South, Range 26 East, along the mangrove line. In that township most of the upland owners held title to submerged land offshore to the minus-3 foot contour under 1926 submerged land conveyances from the Trustees to predecessors in title. The file showed no objections at the local hearing. All required exhibits were submitted by the county. Trustees' Staff and the Board of Conservation inspected the area and recommended approval of the bulkhead line.

Upon motion duly adopted, the Trustees formally approved the bulkhead line established on August 3, 1965, by the Board of County Commissioners of Collier County.

DADE COUNTY - On August 10, 1965, the Trustees authorized campsite leases to be extended to owners of existing houses on pilings and barges in the shoal area south of Key Biscayne if applications were received within six months. On October 12 action on several applications was deferred pending clarification of the position of Dade County which had jurisdiction in regard to its building and zoning code. Staff was advised that county building and zoning authorities adopted a policy of granting building permits for repair and rebuilding any structures which were damaged less than fifty per cent by the recent hurricane. The Staff presented applications for three structures in private use which qualified for leases, as follows: (1) William A. Daniel, Dillard R. Borden and Ralph D. Slaton; (2) Safety Valves, Inc.; (3) Martin Woolin.

Staff recommended issuance of one-year campsite lease to each of the above with option for renewal on a yearly basis for an additional four years, annual rental of $100.00, provision for cancellation after 120-day written notice and subject to all applicable laws and regulations.

Upon motion by Mr. Williams, adopted without objection, the Trustees authorized issuance of the three leases with provisions as recommended.

BREVARD COUNTY - Staff recommended formal approval of fill permits issued by the City Council of the City of Titusville in meeting October 12, 1965, described as follows:

(1) File No. 1625-05-253.124. Frank H. Tipton to fill the 0.94 acre parcel of submerged land conveyed to the applicant under the referenced file number.

(2) File No. 1648-05-253.124. Roy F. Roberts to fill the 4.20 acres of submerged land conveyed under the referenced file number to the applicant.

On motion by Comptroller Dickinson, adopted without objection, the Trustees formally approved the fill permits issued by the city to the above two applicants.

LAKE COUNTY - Charles E. and Jane W. Collins applied for permit to remove 450 cubic yards of fill material from bottoms of Lake Eustis to improve the existing shoreline at Lot 181 of West Shores Subdivision in Section 18, Township 19 South, Range 29 East, Lake County. All necessary exhibits and payment for the fill material in the amount of $25.00 were submitted. The Game and Fresh Water Fish Commission waived objection provided standard stipulations were included in the permit as to the dredging operation.

On motion by the Treasurer, adopted without objection, the Board authorized issuance of permit for the material requested.

PINELLAS COUNTY - The Pinellas County Water and Navigation Control Authority submitted application on behalf of George's Boat Basin for a permit for construction of commercial docks in Tampa Bay at applicant's upland property between the Bay and Gandy Boulevard in Section 16, Township 30 South, Range 17 East. All required exhibits and $100.00 processing fee were submitted. Staff recommended approval.

Without objection, the Trustees approved issuance of commercial dock permit to the applicant.

POLK COUNTY - Winter Haven Lake Region Boat Course District requested approval for dredging a channel 100 feet wide and 10 feet deep beginning at the bridge connecting Lake Eloise and Lake Lulu and extending approximately 1000 feet into Lake Lulu to improve the channel. This would entail removal of approximately 40,000 cubic yards of material which would be deposited on upland property. The Game and Fresh Water Fish Commission inspected the site and recommended the project as being in the public interest, with certain stipulations to be included in the letter of approval.

Upon motion duly adopted, the Trustees granted approval for the dredging requested by Winter Haven Lake Region Boat Course District.

ST. JOHNS COUNTY - Flavian J. Mickler applied for state commercial dock permit for construction of a dock in the Intracoastal Waterway at 29 South Palm Valley Drive, Ponte Vedra Beach. All necessary exhibits and $100.00 processing fee were submitted. Staff recommended approval.

Without objection, the Trustees authorized issuance of state commercial dock permit to the applicant.

CAPITAL CENTER PROPERTY - In compliance with commitments made in an agreement between the Trustees, the City of Tallahassee and Leon County, the Trustees have acquired most of the property in that area known as Smoky Hollow which was formerly vested in private ownership. A portion of this property was described as Lots 19 and 20 Chaires Addition to the City of Tallahassee as per plat recorded in Plat Book 2 Page 47 of the Public Records of Leon County.

The State Road Department contemplates purchase from the Trustees of Lots 22, 23, 24 and 25 of Chaires Addition to the City of Tallahassee, to be utilized for the construction of a parking facility for employees occupying their new office building now under construction. In order to provide improved traffic flow for the increased traffic anticipated in this area, the State Road Department requested conveyance of a strip of land along the eastern boundary of Lots 19 and 20, containing 1,093 square feet, more or less, fronting on Suwannee Street, to permit widening of this roadway. Staff recommended approval of the request.

Upon motion by Mr. Williams, the Trustees without objection granted request of the State Road Department for conveyance of the strip of land in recognition of the public purpose for which it would be used.

TRUSTEES' FUNDS - On May 28, 1957, pursuant to proper advertisement, the Trustees confirmed sale of Lot 7 in Section 27, Township 39 South, Range 23 East, DeSoto County, consisting of 25.08 acres at

$102.00 per acre and Lot 11 in Section 27, Township 39 South, Range 23 East, consisting of 44.75 acres at $140.00 per acre, being the highest and best bid offered at competitive bidding by L. E. Ford and Orva Gilbert. The purchasers executed contract No. 21580 for land purchase on May 29, 1957, and subsequently, on June 14, 1957, L. E. Ford assigned all his interest in said contract to Orva Gilbert.

Subsequent to the confirmation of the sale to those parties, Leo Wotitzky, attorney of Punta Gorda, Florida, representing Harry Toffel, Trustee, wrote a letter on June 22, 1957, to the Trustees requesting withdrawal of the subject land from sale for the reason that his client was the record title holder of the lots by a prior purchase. On June 25, 1957, his objection was reported to the Trustees. The Board rejected the claim of ownership and directed that the contract be completed and delivered and that payment be entered as and when made.

After that action was taken by the Trustees, the attorneys for Mr. Toffel entered suit against the Trustees contesting the validity of the title of the Trustees to the lots in question, which litigation resulted in the entry of a court decree determining that the Trustees were not vested with title to Lots 7 and 11 as described above. This decree by the Trial Chancellor was appealed and the District Court of Appeals, Second District, affirmed the lower court ruling as reported in 145 So. 2nd 737. On November 20, 1963, the Supreme Court of the State of Florida entered an order denying the petition for certiorari to review this order of the 2nd District Court of Appeal.

The contract purchaser, Orva Gilbert, is now deceased and the attorney, Lewis E. Purvis of Arcadia, Florida, for Mrs. Zola M. Gilbert, surviving widow and executrix of the estate of Orva Gilbert, filed formal request for refund of all amounts paid on this contract for land purchase agreement together with interest at the rate of 6% from date of payment, also out-of-pocket expenses, totalling $13,185.39. Staff reviewed the request and finds that the total amount paid on the contract was $7,959.39 which amount the Staff recommends as being the amount properly due and payable to contract purchaser under provisions of Section 253.29 Florida Statutes, by reason of the failure of title as to Lots 7 and 11 above described, under the provisions of the Trial Chancellor in the above-styled case.

Upon motion by Mr. Dickinson, duly adopted, the Trustees accepted recommendation of the Staff and approved refund in the amount of $7,959.39 to this contract purchaser in full satisfaction of all claims that may be properly made by this applicant against the Trustees concerning this transaction.

SUBJECTS UNDER CHAPTER 18296

Upon motion approved without objection, the Trustees approved Report No. 877 listing County of Sumter Deed No. 1195-Corrective to C. E. Wood, Jr., issued in lieu of Deed No. 1195 dated October 1, 1948, to the same grantee, to correct the description of the land conveyed in the Murphy Act deed.

Upon motion duly adopted, the meeting was adjourned.

Earl Faircloth
ATTORNEY GENERAL - ACTING CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

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Tallahassee, Florida
November 16, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Fred O. Dickinson, Jr.	Comptroller
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

Upon motion duly adopted, the Trustees approved the minutes of the meeting of November 9, 1965.

BREVARD COUNTY - File No. 1536-05-253.12. On November 2, 1965, the Board deferred for two weeks further consideration of the modified application of F. Burton Smith, et al, for purchase of submerged land in the Banana River in the City of Cocoa Beach, and it was decided that further biological study would be made by the Board of Conservation and the Game and Fresh Water Fish Commission. On that date the Trustees approved the application by the City of Cocoa Beach for dedication of 32.25 acres for municipal purposes only, to be used for addition to the golf course.

The new study by the Board of Conservation biologist, modifying the position shown in the 1965 memorandum, suggested consideration of only those bottoms near the 32.25 acres dedicated to the city, or roughly one-third of the southwest 208 acres, and the southerly one-half of the added 50 acres bordering the Cocoa Avenue finger fills. Also, the report indicated disposition of the 70 acres in the northeast corner should be contingent upon the commitment of the largest island owned by River Isles Estates for development or preservation in its natural state.

Director Randolph Hodges clarified the position of the Board of Conservation Staff by saying no approval of sale was intended - that a one-acre sale does one acre of damage to the marine resources. He said a mistake was made in 1964 when the bulkhead line was set one mile offshore in some places, and suggested that the Trustees give consideration to a revision of the bulkhead line.

The new review by the Game and Fresh Water Fish Commission was set forth in letter from Director O. E. Frye, Jr., in which he stated that the application should be denied in recognition of the importance of the area to fish and wildlife, but that if circumstances other than conservation dictated approval of part of the application the Commission urged that those areas to be filled be limited as much as possible and confined to the southwest portion.

Staff analyzed the recommendations as to limitation of land to be sold and felt it would be economically unfeasible for the applicant to fill and develop further restricted parcels. It was recognized that substantial damage had been inflicted on marine values by the dredge and fill operations incident to the present development of the golf course complex under the supervision of the City of Cocoa Beach, and that filling the additional 32.25 acres would inflict further damage in that regard. However, factors other than conservation should be taken into account in evaluating the merits of the modified application, such as the need and requirements of the city and the commitment by the applicant to the city to fill the parcel to be used for golf course purposes and applicants' consent as riparian owner for dedication of this parcel.

Taking into consideration those factors together with the history of the project and the substantial reduction in size as compared to the area originally applied for within the lawfully established bulkhead line, Staff recommended confirmation of sale of 73.31 acres in the northeast corner and the 250.62 acres in the southwest corner at the appraised price of $436.80 per acre.

Mayor Robert Murkshe of Cocoa Beach said that the city endorsed the sale and had filed with the Trustees confirmation of their endorsement in writing, that the development was consistent with the city's professionally prepared growth plan and was needed for future residential expansion. City authorities felt they had more than adequate control over what the developer would do, to assure that problems would not be caused.

City Commissioner Richard Tillman withdrew his objection, stating that the modified area was consistent with his viewpoint and there appeared to be no stagnation problem to be expected within the green lines on the map he showed the Trustees.

Attorney Jay Hall, Jr., complying with the Board's suggestion, had met with Col. W. M. Gaines who appeared at previous hearings representing objectors. Mr. Hall pointed out that the cove area from which the most protest came was a considerable distance from the modified application parcels, beyond the one thousand foot limit wherein riparian owners are required by statute to be notified. As to stagnation, he said the applicant secured the services of Dr. David Smith, qualified in the field of hydrology, who found that no stagnation or pollution problem was anticipated and that continuation of the channel would increase circulation of water.

When Governor Burns asked for a show of hands approximately twenty persons in favor of the application responded, and a similar number of objectors were present.

The Trustees heard Col. Gaines, Mrs. Carl Scheuplein and other objectors who proposed further conditions including requirement of adequate assurances from the developer, further polling of riparian owners, referendum by the city, and revision of the bulkhead line.

Col. W. A. Weddell, representing Florida Division of Izaak Walton League, expressed the opinion that this was part of a piece-meal attack and that the League opposed every application for sale of valuable sovereignty land for private development. He said that the state should acquire the Thousand Islands area for park and conservation purposes.

Governor Burns said he was a member of the Izaak Walton League and a supporter of its high objectives, but that opposition to every application greatly diluted the League's influence and was not the type of counsel that was helpful to the Trustees. He said blanket opposition to any plan of land development might be filed in writing with the Trustees and it would be noted in the future without requiring further hearing at meetings. While acquisition of the area for conservation might be a worthy objective for some citizen, there were no funds nor was it a part of a state plan, the Governor said.

Mr. Hall stated that the area as planned had been reviewed and approved by the Planning and Zoning Board of the City of Cocoa Beach, had been reduced in size by the applicant by two-thirds, and his clients felt they had made every effort to reach a compromise. He pointed out that the biological report made no provision for the effect of completion of the golf course, the channel and other work which would necessarily diminish suitability for conservation.

Governor Burns, recalling that he had supported the application of the city for the additional area for the golf course, said it had been made clear that development of the land between the city parcel and the upland was necessary and that portion of the application would not damage the flow of water or seriously increase loss of fish breeding area. Therefore, he made a motion that sale of the southwest corner portion of the revised application be approved.

Motion was seconded by Mr. Faircloth and carried without objection. For clarification, Mr. Dickinson stated that this was 250.62 acres. This portion was in Sections 9 and 10, Township 25 South, Range 37 East, Brevard County.

Commissioner Conner said that in order to dispose of the matter and as a reasonable solution since the bulkhead line was established where it was, he made a motion that the 73.31 acres in the northeast corner be sold at the appraised price. This parcel was in Section 3, Township 25 South, Range 37 East, Brevard County.

Motion was seconded by the Attorney General and adopted without objection.

The following five applications were presented from riparian owners for purchase of submerged land abutting their upland property:

1. BREVARD COUNTY - File No. 1746-05-253.12. John E. Hudson on behalf of Winfield J. Sargent and wife, abutting upland owners, offered $650.00 per acre, price reported by Staff Appraiser, for a parcel of submerged land on westerly shore of the Banana River in Sections 17 and 20, Township 26 South, Range 37 East, landward of the established bulkhead line in Brevard County, 6.18 acres.

2. VOLUSIA COUNTY - File No. 1704-64-253.12. Walton J. Penner and wife, abutting upland owners, offered $200.00 per acre, the price approved by Staff Appraiser, for a parcel of submerged land in the Halifax River abutting uplands in Section 13, Township 16 South, Range 33 East, landward of the established bulkhead line in Volusia County, 1.03 acres.

3. VOLUSIA COUNTY - File No. 1705-64-253.12. Elizabeth Davy, abutting upland owner, offered $200.00 per acre, the price approved by Staff Appraiser, for a parcel of submerged land in the Halifax River abutting uplands in Section 13, Township 16 South, Range 33 East, containing 1.57 acres landward of

the established bulkhead line in the Town of Ponce Inlet in Volusia County.

4. VOLUSIA COUNTY - File No. 1706-64-253.12. Josephine C. Brooks, abutting upland owner, offered $200.00 per acre, the price approved by Staff Appraiser, for a parcel of submerged land in the Halifax River abutting uplands in Section 13, Township 16 South, Range 33 East, containing 2.02 acres in the Town of Ponce Inlet in Volusia County, landward of the established bulkhead line.

5. VOLUSIA COUNTY - File No. 1747-64-253.12. Gillespie, Gillespie and Hall on behalf of Jacob Reil and wife, the abutting upland owners, offered $372.00 per acre, approved by Staff Appraiser, for a parcel of submerged land in the Indian River North in Section 2, Township 18 South, Range 34 East, 0.48 acre in the City of Edgewater landward of the established bulkhead line, in Volusia County.

Motion was made by Mr. Faircloth, seconded and adopted, that the submerged land in the five applications above be advertised for objections only.

DADE COUNTY - The Central and Southern Florida Flood Control District made application for (1) permanent right of way easement for canal dredging purposes in Section 16, Township 57 South, Range 40 East, extending into Biscayne Bay approximately 1600 feet bayward of the three-foot contour at Mean High Water, and (2) perpetual easement for the deposit of spoil lying in Biscayne Bay in said Section 16, and (3) temporary easement for the deposit of spoil dredged from the canal in (1) above, said temporary easement in said Section 16 to terminate December 31, 1967.

The District had secured all rights of way across the abutting uplands and submerged bottoms landward of the three-foot contour. Staff recommended approval of the request.

On motion by Mr. Faircloth, duly adopted, the Trustees authorized issuance of the three easements requested by the Central and Southern Florida Flood Control District.

MARTIN AND OKEECHOBEE COUNTIES - The Trustees on May 11, 1965, granted to Central and Southern Florida Flood Control District perpetual right of way easement over sovereignty bottoms of Lake Okeechobee in Township 38 South, Ranges 36 and 37 East and in Townships 39 and 40 South, Range 37 East, for construction of Levee L-47.

The District requested an additional strip of lake bottom land lakeward of the present right of way together with an easement over two small parcels lying between the 17-foot contour and the landward right of way line as granted, all lying in the above townships.

Upon motion by Mr. Dickinson, seconded and adopted, the Trustees authorized issuance of the easements requested by the District.

OSCEOLA COUNTY - Upon motion adopted without objection, the Trustees granted request of the State Road Department for temporary easement over a portion of the submerged bottoms of Lake Runnymede in Section 1, Township 26 South, Range 30 East and Section 6, Township 26 South, Range 31 East, to be used for a borrow area and haul route in the improvement of Orange Avenue in the City of St. Cloud, Section 92650-2603, Osceola County. The easement would terminate November 8, 1969.

DADE COUNTY - On March 19, 1961, the Trustees approved application by Key Biscayne Yacht Club, Inc., for a dock and coastal structure permit, with minor modifications in locations. The permittee applied for amended permit to build one new dock and enlarge two existing docks at the site which was adjacent to Crandon Park on Biscayne Bay. The adjacent owner consented by letter. All required exhibits and $100.00 processing fee were submitted.

On motion by Mr. Faircloth, duly adopted, the Trustees approved issuance of the permit.

PINELLAS COUNTY - The City of St. Petersburg applied for state permit to construct two artificial reefs at the following locations in Tampa Bay:

Site 1 - Latitude 27°46'32" North, Longitude 82°35'48" West
Site 2 - Latitude 27°40'56" North, Longitude 82°38'01" West

for which all necessary exhibits and processing fee of $50.00 were submitted. Staff and Board of Conservation recommended approval.

Without objection, the Trustees authorized issuance of the permit for artificial reefs.

The Trustees deferred for two weeks consideration of matters relating to the marine search and salvage program.

TRUSTEES' FUNDS - On October 26, 1965, the Trustees authorized the Staff to use Trustees' funds to purchase three parcels of land located in the block south of the Governor's Mansion at prices approved by the Staff, as follows: (1) $10,900 for the south 54 feet of Lot 174 and the North 55 feet of Lot 175 North Addition 36, City of Tallahassee, owned by J. C. Anders; (2) $8,250 for the adjoining 50 feet in Lot 175,owned by E. C. Allen; and (3) $12,100 for the south 54 feet of Lot 173, owned by Frances H. Carter.

Pursuant to authorization the Staff proceeded to negotiate with the owners for purchase of these parcels. As of this date, Staff had succeeded in securing purchase agreement signed by Frances H. Carter and Jerry W. Carter for contract price of $13,600, and purchase agreement executed by E. C. Allen for the sum of $10,000, which appeared to be the minimum amounts these owners would accept for their property in this area. In an effort to effectuate purchase, Staff felt justified in recommending approval of the contract prices set forth above and requested the Trustees to authorize execution of the purchase contracts for these amounts.

Upon motion made by Governor Burns, seconded by Mr. Faircloth and adopted without objection, the Trustees approved purchase of the Carter property at the negotiated amount of $13,600 and the Allen property at the negotiated amount of $10,000.

SUBJECTS UNDER CHAPTER 18296

Upon motion by Mr. Dickinson, duly adopted, the Trustees approved Bidding Report No. 878 listing one regular bid for sale of land in Holmes County under provisions of the Murphy Act, and authorized execution of deed pertaining thereto.

On motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

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Tallahassee, Florida
November 23, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room in the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture

Robert C. Parker Director

BREVARD COUNTY - File No. 1394-05-253.12. On October 12, 1965, the Trustees considered application from Rodney S. Thompson, et al, abutting upland owners, with offer of $720.00 per acre, price approved by the Staff Appraiser, for purchase of a parcel of submerged land in the Indian River in Section 34, Township 21 South, Range 35 East, in the City of Titusville, containing 0.17 acre, more or less, landward of the established bulkhead line. The notice of sale was published in the Titusville Star-Advocate, proof of publication filed, and no objection was received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to the riparian owner at the price offered.

BREVARD COUNTY - File No. 1710-05-253.12. On October 12, 1965, the Trustees considered application from Lewis D. Harris, abutting upland owner, with offer of $1,500.00 per acre, the price approved by the Staff Appraiser, for purchase of a parcel of submerged land in the Indian River in Section 15, Township 22 South, Range 35 East, containing 3.30 acres, more or less, in the City of Titusville, Brevard County, landward of the established bulkhead line. Notice of sale was published in the Titusville Star-Advocate, proof of publication filed, and objection to the sale was filed by Kingsley Brown, adjacent owner to the north. Mr. Brown felt that sale and filling the parcel might lower the value of his property, however other sales were previously made to the bulkhead line established by the city in the area and Staff recommended the sale.

On motion by Mr. Faircloth, duly adopted, the Trustees overruled the objection and confirmed sale of the advertised parcel.

BREVARD COUNTY - File No. 1731-05-253.12. On October 12, 1965, the Trustees considered offer of $1,500.00 per acre, the price approved by Staff Appraiser, from Alexander Samko, abutting upland owner, for purchase of a parcel of submerged land in the Indian River in Section 10, Township 22 South, Range 35 East, containing 2.42 acres, more or less, in the City of Titusville, Brevard County, landward of the established bulkhead line. Notice of sale was published in the Titusville Star-Advocate, proof of publication filed and no objection was received.

On motion by Mr. Faircloth, duly adopted, the Trustees confirmed sale of the parcel to the riparian owner at the price offered.

BREVARD COUNTY - File No. 1733-05-253.12. On October 12, 1965, the Trustees considered application from Roy F. Roberts, abutting upland owner, with offer of $1,500.00 per acre, price approved by Staff Appraiser, for purchase of a parcel of submerged land in the Indian River in Section 22, Township 22 South, Range 35 East, containing 6.87 acres, more or less, in the City of Titusville, Brevard County, landward of the established bulkhead line.

Notice of sale was published in the Titusville Star-Advocate, proof of publication filed, and no protest received.

On motion by Mr. Faircloth, duly adopted, the Trustees confirmed sale of the parcel to the riparian owner at the price offered.

BREVARD COUNTY - File No. 1734-05-253.12. On October 12, 1965, the Trustees considered the application from Carmen Valicenti, abutting upland owner, who offered $1,500.00 per acre, price approved by Staff Appraiser, for purchase of a parcel of submerged land in the Indian River in Sections 23 and 26, Township 22 South, Range 35 East, containing 4.03 acres, more or less, in the City of Titusville, Brevard County, landward of the established bulkhead line. Notice of sale was published in the Titusville Star-Advocate, proof of publication filed and no protest received.

On motion by Mr. Faircloth, duly adopted, the Trustees confirmed sale of the parcel to the riparian owner at the price offered.

MARTIN COUNTY - File No. 1727-43-253.12. On October 5, 1965, the Trustees considered application from Lenore L. Bohner, abutting upland owner, who offered $425.00 per acre, the price approved by Staff Appraiser, for purchase of a parcel of submerged land in the Indian River in Section 1, Township 38 South, Range 41 East, containing 1.43 acres, more or less, in the Town of Sewall's Point, Martin County, landward of the established bulkhead line. Notice of sale was published in the Stuart News, proof of publication filed and no objection to the sale was received.

On motion by Mr. Faircloth, duly adopted, the Trustees confirmed sale of the parcel to the riparian owner at the price offered.

MONROE COUNTY - File No. 1728-44-253.12. On October 5, 1965, the

Trustees considered the application from Frank J. Plageman and wife, abutting upland owners, who offered $300.00 per acre or $100.00 minimum in this instance, price approved by Staff Appraiser, for a parcel of submerged land in Largo Sound in Section 14, Township 61 South, Range 39 East, containing 0.17 acre, more or less, at Key Largo, Monroe County. The parcel was advertised for objections only in the Key West Citizen, proof of publication filed and no objection to the sale was received.

Motion was made by Mr. Conner, seconded and adopted, that the sale be confirmed in favor of the riparian owners at $100.00 minimum price.

MONROE COUNTY - File No. 1729-44-253.12. On October 12, 1965, the Trustees considered application from Virginia E. Ragen, Trustee, abutting upland owner, with offer of $425.00 per acre, price approved by Staff Appraiser, for purchase of a parcel of submerged land in the Straits of Florida in Section 33, Township 62 South, Range 38 East, containing 8.0 acres, more or less, at Key Largo in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection to the sale was received.

On motion by Mr. Conner, duly adopted, the Trustees confirmed sale of the advertised parcel to the riparian owners.

MONROE COUNTY - File No. 1735-44-253.12. On October 12, 1965, the Trustees considered application from John E. Wilson and wife, abutting upland owners, with offer of $300.00 per acre or $100.00 minimum, price approved by Staff Appraiser for purchase of a parcel of submerged land in Blackwater Sound in Section 12, Township 61 South, Range 39 East, containing 0.22 acre, more or less, at Key Largo in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed in the Trustees' office.

Objection to the sale was filed by Alvin E. Rhoads who requested information as to the applicant's purpose in making application. Mr. Wilson advised that he planned to make no change but desired to acquire title to the small parcel to protect his waterfront. Several sales had been made just south of the application parcel. Staff did not consider the objection valid and recommended the sale.

On motion by Mr. Conner, duly adopted, the Trustees overruled the objection and confirmed sale to the riparian owners.

VOLUSIA COUNTY - File No. 1718-64-253.12. On October 12, 1965, the Trustees considered application from Mattilou T. Park Kelly, abutting upland owner, who offered the appraised price of $1,474.00 per acre for a parcel of submerged land in the Halifax River abutting uplands in Section 37, Township 15 South, Range 33 East, containing 0.24 acre in the City of Daytona Beach landward of the established bulkhead line, in Volusia County. Notice of sale was published in the News-Journal, proof of publication filed and no objection to the sale was received.

Motion was made by Mr. Williams, seconded and adopted, that the parcel be sold to the riparian owner at the appraised price.

VOLUSIA COUNTY - File No. 1723-64-253.12. On October 5, 1965, the Trustees considered application from Edward A. Metz, the abutting upland owner, who offered $1,500.00 per acre, price approved by

Staff Appraiser, for purchase of a parcel of submerged land in the Halifax River in Section 3, Township 16 South, Range 33 East, containing 0.89 acre, more or less, in the City of Port Orange, Volusia County, landward of the established bulkhead line. Notice of sale was published in the News-Journal, proof of publication filed and no protest received.

Motion was made by Mr. Williams, seconded and adopted, that the parcel be sold to the riparian owner at the appraised price.

The following three applications were presented from riparian owners for purchase of submerged land abutting their upland property:

1. MONROE COUNTY - File No. 1750-44-253.12. Bailey-Mooney-Post Associates, Inc., on behalf of Louise C. Pinkerton, abutting upland owner, offered $300.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Bay of Florida in Section 18, Township 63 South, Range 38 East, containing 0.59 acre at Plantation Key,Monroe County.

2. MONROE COUNTY - File No. 1751-44-253.12. Bailey-Mooney-Post Associates, Inc., on behalf of Emette Hart, abutting upland owner, offered $300.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Bay of Florida in Sections 7 and 18, Township 63 South, Range 38 East, containing 0.38 acre at Plantation Key, Monroe County.

3. SARASOTA COUNTY - File No. 1755-58-253.12. Evans, Thomas and Boylston on behalf of the First National Bank at Orlando, as Trustee, abutting upland owner, offered $475.00 per acre, approved by Staff Appraiser, for 13.46 acres of submerged land in Lemon Bay in Sections 26 and 27, Township 40 South, Range 19 East, landward of the established bulkhead line in Monroe County. This application was approved by Sarasota County Water and Navigation Control Authority.

Upon motion by Mr. Conner, duly adopted, the Trustees authorized advertisement of the land in the three above applications for objections only.

BREVARD COUNTY - Bulkhead Line. The Board of County Commissioners of Brevard County submitted for formal approval a bulkhead line on the westerly shore of Sykes Creek in Sections 24 and 25, Township 24 South, Range 36 East, which was adopted by resolution of the County Commission on November 4, 1965. The bulkhead line was a modification of a line previously proposed by the county by resolution adopted December 21, 1964, which the Staff and the Board of Conservation examined and found by field survey to be located very far offshore. Staff and the Board of Conservation, asked for advice by County Commissioner George J. King, Jr., had recommended that the line be relocated and that consideration be given to the needs for recreation and navigation in the area. The line adopted by the county on November 4 was brought closer to shore at the north end and the canal was widened at the south end next to Hampton Homes Subdivision. With a maximum offshore distance now of about 500 feet, the line represented a modification which the county felt did adequately take into consideration public use of the area for navigation and recreation.

Notwithstanding the fact that the Staff had in mind in its recommendation to the county a more significant modification of the original line, the Staff recommended approval of the line now submitted. Staff recognized there would be some loss of fish habitat but the Board of Conservation did not identify the area as one of outstanding value. Opinion of the Staff was that the bulkhead line did not infringe on riparian rights, that navigation was adequate with a minimum open water area of 650 feet between the line and the east shore of Sykes Creek from which no channelward extension was anticipated. Immediately to the south was a county recreation complex including Kiwanis Island, an unnamed island, and the surrounding open waters of Newfound Harbor. Those islands were dedicated by the Trustees to Brevard County for recreational purposes and sale of submerged land in the area was restricted to that which the county felt would complement use of the recreational area.

Objections filed by James G. Winter and the president of Hampton Homeowners Association, E. L. Wegerif, cited loss of fish and wildlife habitat, adverse effect on riparian rights and navigation and loss of recreation area. Information received from the county clerk indicated that no one appeared at the local level in opposition to the bulkhead line; however, a number of objectors were present on this date including Mr. Wegerif, James G. Winter, Jess Taylor and Olaf Brunstad. As spokesman for objectors, Mr. Winter said residents did not have an opportunity to be heard at the Commission meeting although their interest in the matter had been known by Commissioners. He said residents desired a bulkhead line set close to the natural shore to protect their view, riparian rights, property values, water fowl and other natural resources, and that Commissioner Lee Wenner had expressed willingness to reconsider the line.

Governor Burns pointed out that almost weekly, problems came to the Board, often from Brevard County, which should be resolved at the county level, and that citizens should contact their own local officials. Mr. Winter replied that Commissioner King was aware of the homeowners' vital interest, but the hearing was not advertised in the paper of most general circulation in the area and they did not know the bulkhead line was being considered by the Commission.

Upon motion made by the Governor, unanimously adopted, the Trustees delayed action for sixty days to give the Brevard County Commission an opportunity to reconsider the bulkhead line.

BREVARD COUNTY - Listed on the agenda for consideration on this date was application from Carrigan & Boland, Inc., for a commercial dock permit for construction of a pier extending into the Indian River at applicant's property in Government Lot 2, Section 24, Township 25 South, Range 36 East, on the west side of State Road No. 3. A lengthy explanation was shown, including description and plan for use of the dock, information from county zoning and other authority, and objections received from adjacent owners.

Before the discussion began, the Director read a letter received November 23 from Honorable George J. King, Jr., County Commissioner from District 2, requesting that the Trustees table the matter until after the next meeting of the Commission on December 9 at which time the county will go into the matter further and allow residents of the area to present their views.

Governor Burns recommended that the Trustees defer action for sixty days. Parties present in opposition and an attorney representing the applicant were not heard on this date.

On motion adopted unanimously, the Trustees delayed consideration for sixty days.

DADE COUNTY - Florida Power & Light Company requested an easement for power lines along the Tamiami Trail near 40 Mile Bend through Sections 8 and 17, Township 45 South, Range 35 East, Dade County. The electrical pole line would be 120 feet southwesterly of the centerline of the Tamiami Trail (State Road No. 90) and would serve the Seminole Indians and others.

Upon motion duly adopted, the Trustees granted easement for right of way twelve feet wide to Florida Power & Light Company.

DUVAL COUNTY - File No. 1754-16-253.129. Upon motion by Mr. Williams, duly adopted, the Trustees authorized issuance of disclaimer under the provisions of Section 253.129 Florida Statutes, to Ethel D. Moody covering 11.69 acre parcel of sovereignty land filled prior to May 29, 1951, abutting uplands in Section 53, Township 1 South, Range 27 East, for which $10.00 charge had been paid.

MONROE COUNTY - Upon motion by Mr. Conner, duly adopted, the Trustees approved assignment of Lease No. 773 by George H. Estes and wife, present lessee, to the Small Business Administration, an agency of the United States government, for the purpose of securing a loan. The lease covered 1.6 acres of submerged land adjacent to Whale Harbor Bridge, and was used as a fish camp.

MANATEE COUNTY - On motion by Mr. Williams, seconded by Mr. Faircloth and adopted, the Trustees formally approved fill permit issued by the City of Holmes Beach to Hugh G. Holmes under the provisions of Section 253.124 Florida Statutes, to fill the 10.8 acre parcel of submerged land conveyed under Trustees File No. 321-41-253.124.

PALM BEACH COUNTY - File No. 612-50-253.124. On motion by Mr. Faircloth, duly adopted, the Trustees formally approved fill permit issued by the City of West Palm Beach to Edelphi Builders, Inc., under the provisions of Section 253.124 Florida Statutes, to fill a part of the 0.865 acre parcel of submerged land conveyed under the referenced file number.

PINELLAS COUNTY - The State Road Department requested temporary easement to terminate November 15, 1969, over an additional parcel of submerged land abutting the area over which similar easement was granted by the Trustees on April 20, 1965, to expire in that case on April 12, 1969, in Long Bayou in Section 2, Township 31 South, Range 15 East, Pinellas County.

On motion by Mr. Faircloth, duly adopted, the Trustees granted the additional easement to the State Road Department as requested.

VOLUSIA COUNTY - Oscar E. Ormand applied for state permit for removal of 1000 cubic yards of fill material from the St. Johns River to improve his upland property in Government Lot 5, Section

19, Township 15 South, Range 28 East, Volusia County. All necessary exhibits including payment of $50.00 fee were submitted and Staff recommended approval. The Game and Fresh Water Fish Commission investigated the application and approved the planned work provided standard stipulations were included in the permit.

Motion was made by Mr. Conner, and duly adopted, that the permit be issued as recommended.

TRUSTEES' OFFICE - Equipment. Staff requested authority to purchase from budgeted funds one microfilm panetary camera, Recordak Micro-File Camera Model MRD-2. Two sealed bids were received pursuant to advertising in compliance with State Purchasing Commission General Regulation No. 2, as follows:

Recordak Corporation	$3,225.00
Dakota Microfilm Service, Inc., of Orlando	$3,175.00

Motion was made by Mr. Conner, and duly adopted, that the low bid be accepted and the equipment purchased for the Trustees' office.

SUBJECTS UNDER CHAPTER 18296

Upon motion by Mr. Faircloth, seconded and adopted, the Trustees approved Report No. 879 listing two regular bids for sale of land in Columbia and Okaloosa Counties under provisions of Chapter 18296, Acts of 1937, and authorized execution of deeds pertaining thereto.

On motion duly adopted, the meeting was adjourned.

GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

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Tallahassee, Florida
November 30, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:		
	Haydon Burns	Governor
	Fred O. Dickinson, Jr.	Comptroller
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

Upon motion duly adopted, minutes of the meetings of November 16 and 23, 1965, were approved.

MARINE SEARCH AND SALVAGE PROGRAM - The enactment into law of Chapter 65-300, Acts of 1965, by the 1965 Legislature was construed by the Attorney General as an expression of legislative intent that all matters relating to search and salvage operations heretofore administered under the jurisdiction of the Trustees of the Internal Improvement Fund should properly come under the exclusive jurisdiction and administration of the State Board of Antiquities created by the provisions of the Act.

Pursuant to action taken on this date by the State Board of Antiquities, Staff recommended approval of a resolution drafted by the Attorney General transferring all interest now vested in the Trustees as to all items recovered under leases issued by the Trustees for salvage, to the Board of Antiquities, and any instruments of assignment from the Trustees to the Board which are deemed necessary by the Attorney General to fully implement the transfer of all operations for search and salvage to the jurisdiction of the Board. Also included would be a complete inventory of all recovered items in the possession of, or under the control of, the Trustees and title to which would be conveyed from the Trustees to the Board by appropriate instruments as approved by the Attorney General.

The Director recommended approval for Trustees' Staff members to assist the Director as needed in administration of provisions of Chapter 65-300 Acts of 1965 (to be shown as Chapter 267 Florida Statutes) under the jurisdiction of the State Board of Antiquities.

Upon motion by Attorney General Faircloth, duly adopted, the Trustees approved the above recommendations and formally adopted the following resolution:

RESOLUTION BY THE TRUSTEES OF THE INTERNAL IMPROVEMENT FUND

WHEREAS, several individuals and corporations and associations have entered into lease agreements with the Trustees of the Internal Improvement Fund for exploration of state-owned sovereignty lands and the off-shore areas of Florida for sunken or wrecked vessels and the remains thereof, and for salvaging certain valuable artifacts and objects of antiquity therefrom, and

WHEREAS, the legislature of Florida in 1965 enacted Chapter 65-300, which created a new state agency to be known as the State Board of Antiquities and granted to this board broad authority to administer all matters relating to the search and recovery of treasure trove and related materials on state-owned lands, including submerged sovereignty land, and

WHEREAS, it is the understanding of the Trustees of the Internal Improvement Fund that the legislature by Chapter 65-300 expressed its will that all such matters should be administered henceforth by the State Board of Antiquities, and

WHEREAS, there are now outstanding three leases, numbered 1329,1687 and 2081, granting to certain lessees salvage privileges in the areas described in these leases, and for the purpose of better administration of such matters, the Trustees believe that these leases should be assigned to the new State Board of Antiquities for administration and enforcement, NOW, THEREFORE, BE IT RESOLVED by the Trustees of the Internal Improvement Fund that the staff of the Trustees is directed and authorized to prepare proper assignments of the above numbered leases to the State Board of Antiquities of the State of Florida.

BE IT FURTHER RESOLVED that the staff is directed and authorized to make a complete inventory of all physical property obtained by the Trustees of the Internal Improvement Fund by virtue of the leasing of state lands for exploration or salvage of treasure trove and articles of antiquity, and that such personal property, together with records, files, supplies, and equipment pertaining to exploration and salvage and such matters be assigned and transferred to the State Board of Antiquities, whose director is also director of the Trustees of the Internal Improvement Fund, and such director is hereby authorized to take possession of such articles and equipment and supplies in the name of the State Board of Antiquities and to account therefor to the members of said board.

BREVARD COUNTY - File No. 1749-05-253.12. Application was presented from Florida-Ozier Enterprises, Inc., abutting upland owner, represented by J. Lewis Hall, Jr., to purchase submerged land in Newfound Harbor in Section 31, Township 24 South, Range 37 East, containing 38.99 acres landward of the established bulkhead line in Brevard County, appraised at $700.00 per acre. Authority was requested to advertise the tract for objections only pursuant to law.

A map was examined and upon noting the distance of the bulkhead line from shore, which differed at certain points but appeared to average 700 feet offshore, Governor Burns called attention to Trustees' action last week giving the Board of County Commission of Brevard County opportunity to reconsider bulkhead lines because of objections to what appeared excessive distances from shore. The Governor said that people were justified in their concern when they bought property on the water and found themselves removed from the water by filling. The county should take a more realistic approach in establishing bulkhead lines, he said. He thought some problems might be solved if the Staff went to Brevard County but he recalled the statement in the minutes that the County Commission was not as conservative in modifying a certain bulkhead line as the Staff had hoped.

Mr. Hall said that if the Trustees' reaction was that the reasonableness of this particular bulkhead line should be reviewed at the county level, he would voluntarily withdraw this application and another one, and he would confer with the County Commissioners.

It was agreed that this application would be withdrawn.

MONROE COUNTY - File No. 1756-44-253.12. Bailey-Mooney-Post Associates, Inc., on behalf of Woodlawn Finishing Company, the abutting upland owner, offered $425.00 per acre for a parcel of submerged land in the Bay of Florida in Section 28, Township 63 South, Range 37 East, containing 0.67 acre at Upper Matecumbe Key in Monroe County.

Motion was made by Mr. Faircloth, and adopted, that the parcel be advertised for objections only.

DADE COUNTY - File No. 1276-13-253.12. On January 29, 1963, the Trustees granted request of the City of Miami Beach for a strip of submerged land for widening Collins Avenue and, subject to advertisement for objections only with cost to be paid by the city, approved conveyance of eighteen (18) contiguous parcels of land totalling 2.114 acres in Indian Creek in Sections 14 and 23, Township 53 South, Range 42 East, lying landward of the established bulkhead line and within the area riparian to "outlots" along Collins Avenue owned by eighteen private owners of Lots 1 to 30 inclusive and Lot 231 of First Ocean Front Subdivision of Miami Beach Bay Shore Company. That action was subject to a clause being included in the deeds to the eighteen upland owners restricting the outlot parcels to be conveyed by the Trustees from any buildings or commercial activities. On March 12, 1963, pursuant to advertisement for objections only having been duly accomplished, the Trustees confirmed sale of the eighteen parcels to the private owners for $100.00 for each deed subject to the restrictive clause being placed in each deed.

Trustees Deed No. 23308 dated August 26, 1963, was executed conveying to Oceancoast Corporation, assignee of one of the original owners, the parcel of submerged land lying westerly of the northerly one-half of Outlot 12, all of Outlot 13 and all of Outlot 14 of First Ocean Front Subdivision of the Miami Beach Bay Shore Company, with the following restrictive clause: "This deed is made upon the express provisions (1) that no building shall be placed upon said land; and (2) that said land shall not be used as the location for any commercial enterprise; ..."

On August 21, 1964, Attorney Henry B. Williams for Oceancoast Corporation requested authority to erect a structure on those outlots which would contain a typical two-bedroom apartment and a typical convertible one-bedroom apartment similar to the ones to be located in the high-rise apartment building being erected on property lying easterly of Collins Avenue and adjacent to those outlots. It was Mr. Williams' view that such a structure would not be construed as a "building" within the meaning or intent of the restrictive provision in Deed No. 23308. On August 27 Mr. Williams was advised that upon advice of the office of the Attorney General it was determined that such a structure would violate the restriction in the deed.

Subsequently, Oceancoast Corporation did erect such a building on the outlots in question and refused to take any steps to remove the structure after having been requested to do so by the Trustees' Staff, it being the position of counsel for Oceancoast Corporation that the structure in question was not violative of the restrictive clause in their deed to these outlots. In response to request from the Staff, the Attorney General in a letter dated September 24, 1965, advised that the restrictive provision is valid in every respect and that the Trustees might invoke the aid of a court of equity to mandatorily enjoin the breach of the restrictive provision and compel the removal of the unauthorized structure.

Staff recommended that the Trustees authorize the Attorney General to take whatever steps were deemed necessary to require compliance by Oceancoast Corporation with the restrictive clause in subject deed. The Director said he had been on the site and while some outlots were used for docks and boat moorings, the building in question was the only one in that area and was built partly on pilings in the river. He said he had referred the matter to the Attorney General.

Attorney Richard P. Kenney of the firm of Williams, Salomon and Kenney, representing Oceancoast Corporation, said their application of August 1964 was not referred to the Cabinet but that a member of the Staff replied. He said under a building permit issued by the City of Miami Beach his client built the temporary structure in conjunction with construction of the high-rise apartment building, that it was not a commercial purpose but was a construction office and a sales office. He referred to pending litigation in which the deed restriction was not an issue. Mr. Kenney denied that deed restrictions had been violated as the building was temporary, probably until the end of 1966.

Governor Burns said he considered the use commercial and contrary to restrictions in the deed and the covenant that the Trustees had with the City of Miami Beach. He said Mr. Kenney's client had recognized the authority of the Trustees when making application to utilize the outlots, and upon getting a negative reply the firm went ahead with the construction anyway. He did not see how they could ignore the deed restriction. He questioned the meaning of "temporary." After considerable discussion the Governor said that since the building already being there might have some weight, he might consider temporary use but with the requirement that the sales use be withdrawn.

Questions regarding the legal situation were raised. Mr. Dickinson concurred with the Governor but suggested that the Attorney General review the whole matter and advise the members before a final decision was made.

Upon motion duly adopted, the Trustees referred the matter to the Attorney General for review.

DADE COUNTY - Mr. Ben Shepard, Special Counsel for the City of Miami Beach, was present to discuss acquisition of submerged land in Indian Creek to enable the city to commence work on continuation of the Collins Avenue widening project. On February 18, 1964, the Trustees granted preliminary approval of a proposed alignment of Collins Avenue as developed and submitted by the State Road Department for a project from the Eden Roc Hotel to the Bath Club property at Indian Creek Drive.

Using the present right of way to the maximum with a minimum of encroachment on Indian Creek, the alignment was revised and map dated June 1965 was shown to the Board on this date.

Mr. Shepard said the city would be spending thousands of dollars on the widening project, and in view of the fact that four of the present members might not be familiar with action taken by the Trustees in 1963, he would like to have tentative approval of the revised alignment for widening Collins Avenue, which would require acquisition of submerged land in Indian Creek from the Trustees.

Upon motion by Governor Burns, seconded by Mr. Faircloth and duly adopted, the Trustees approved the street-widening project in principle and gave preliminary approval to the proposed realignment.

PINELLAS COUNTY - File No. 306-52-253.12. Presented at the request of the City Commission of the City of Dunedin, Pinellas County, Florida, was a matter regarding lands on Caladesi and Honeymoon Islands. The agenda for this date reviewed past conveyances, agreements and action by the Trustees and explained application by the city for certain submerged land to be conveyed without restriction and other land to be dedicated for public purposes.

Before proceeding with consideration of the application, the Director informed the Board of a request communicated by City Attorney Charles S. Baird from Attorney R. A. Argyros that action be deferred in order that he might be present at a later date to represent the developer, Caladesi Corporation.

Upon motion by Mr. Dickinson, duly adopted, the Trustees deferred action for three weeks and directed that the City of Dunedin and Mr. Argyros be informed that the matter was rescheduled for hearing on December 21, 1965.

BROWARD COUNTY - Hollywood Theatre-In-The-Sea, Inc., represented by Director Jay Stewart, requested amendment of state commercial dock permit No. CD-645 approved by the Trustees on June 2, 1964. Design and dimensions of the structure remained approximately the same but applicant desired to relocate the proposed pier and underwater attraction in the Atlantic Ocean about 1100 feet offshore from the City of Hallandale. The City Commission in public meeting on November 11, 1965, unanimously approved the proposed location. The structure would span the public beach to insure unobstructed traffic along the foreshore.

Complete application, including $100.00 processing fee, was submitted for an amended permit. Staff recommended approval of exception to the standard 90-day work period to allow twenty (20) months for completion of the project.

On the basis of the action of the City of Hallandale and the prior approval by the Trustees of permit for the project, Governor Burns expressed approval.

Motion was made by Mr. Faircloth, and duly adopted, that the Trustees authorize issuance of amended permit to Hollywood Theatre-In-The-Sea, Inc., with an allowance of twenty months for completion of the work.

PINELLAS COUNTY - Pinellas County Water and Navigation Control Authority submitted application on behalf of James Rosenzweig for a commercial dock permit for a pier in Boca Ciega Bay at 1846 Shore Drive in St. Petersburg, Florida. All necessary exhibits, including $100.00 processing fee, were submitted.

Motion was made by Mr. Dickinson, and duly adopted, that the permit be issued to the applicant.

SUBJECTS UNDER CHAPTER 18296

REFUND - Upon motion by Mr. Dickinson, duly adopted, the Trustees approved refund of $10.00 to Daniel T. Griffin, applicant for quitclaim deed releasing state road right of way reservation affecting land conveyed in Brevard County Deed No. 1318 under Chapter 18296, the Murphy Act, for the reason that the State Road Department did not recommend release of the reservation.

On motion duly adopted, the meeting was adjourned.

GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

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Tallahassee, Florida
December 7, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Fred O. Dickinson, Jr.	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture
	James T. Williams	Staff Member

The minutes of the meeting of November 30, 1965, were approved as presented.

GLADES COUNTY - File No. 1743-22-253.36. James C. Fountain on behalf of John Ferrell and wife, the abutting upland owners, made application to purchase a parcel of reclaimed Lake Okeechobee bottom land in Section 12, Township 42 South, Range 32 East, containing 2.11 acres, more or less, in Glades County. The Staff Appraiser reported a value of $225.00 per acre for the land. Sale of the parcel was approved by the Central and Southern Florida Flood Control District.

Staff recommended sale without advertisement in accordance with the policy for sale of reclaimed land to the abutting owner.

Upon motion duly adopted, the Trustees approved the sale to the applicants without advertisement, at the appraised price.

MARTIN COUNTY - File No. 1506-43-253.12. On the advertised sale date, August 31, 1965, the Trustees deferred the application from George W. Offutt III et al, abutting upland owners, to purchase a parcel of submerged land in Jupiter Sound in Section 19, Township 40 South, Range 43 East, containing 1.582 acres, more or less, in the Town of Jupiter Island, Martin County, landward of the established bulkhead line. Objections were filed, including request of officials of the town that the matter be delayed until mid-December or until there were enough city officials present to hold a meeting.

The Town Commission advised that the application was approved and that fill permit under provisions of Section 253.124 Florida Statutes was approved for Mr. Offutt to fill to the bulkhead line. Staff recommended the sale and approval of the fill permit.

Upon motion by Treasurer Broward Williams, duly adopted, the Trustees confirmed sale of the advertised parcel to the applicants at the appraised price, $1,934.50 per acre, and formally approved the fill permit.

MARTIN COUNTY - File No. 1730-43-253.12. Brockway, Owen & Anderson on behalf of Humphrey B. Simson, abutting upland owner, offered $1,934.50 per acre, the price approved by Staff Appraiser, for a parcel of submerged land in Jupiter Sound in Section 19, Township 40 South, Range 43 East, containing 0.12 acre in the Town of Jupiter Island landward of the established bulkhead line, in Martin County, abutting the parcel in the application from George Offutt, et al.

On motion by Mr. Williams, seconded by Mr. Faircloth and adopted, the Trustees authorized advertisement for objections only.

MONROE COUNTY - File No. 1757-44-253.12. Paul M. Kirby, Trustee, abutting upland owner, offered $425.00 per acre, price approved by Staff Appraiser, for purchase of a parcel of submerged land in Blackwater Sound in Section 14, Township 61 South, Range 39 East, containing 4.49 acres at Key Largo, Monroe County.

On motion by Mr. Williams and duly adopted, the Trustees authorized advertisement for objections only.

BREVARD COUNTY - File No. 1616-05-253.12. Upon motion by Mr. Williams, adopted without objection, the Trustees formally approved the fill permit issued by the City of Titusville to J. L. Williams and Company under the provisions of Section 253.124 Florida Statutes, to fill the 5.2 acres of submerged land in Brevard County conveyed in the referenced file number.

ST. LUCIE COUNTY - File No. 1351-56-253.124. Upon motion by Mr. Faircloth, adopted without objection, the Trustees formally approved the fill permit granted by the Board of County Commissioners of St. Lucie County by Resolution No. 65-23 dated November 29, 1965, under the provisions of Section 253.124 Florida Statutes to Gene T. Dyer, to fill the submerged land conveyed and dedicated under the referenced file number.

BREVARD COUNTY - Staff recommended approval of a commercial dock permit to Palm Bay Point Boat Club, Inc., for construction of a dock for the use of property owners of Palm Bay Point, to be located in the Indian River in front of applicant's upland at Lot 13, Plat of Palm Bay Point, Brevard County. All necessary exhibits were submitted, including $100.00 processing fee and written consent from adjacent upland owners.

Upon motion adopted without objection, the Trustees authorized issuance of commercial dock permit to the applicant.

SARASOTA COUNTY - Staff recommended approval of commercial dock permit to the City of Venice for construction of a concrete fishing pier in the Gulf of Mexico at city property west of the Venice Airport. The pier would extend gulfward in a southwesterly direction 720 feet from the high water shoreline, terminating in a T-head 20 feet wide and 80 feet long. The shoreward end of the pier would be about 280 feet south of centerline of the east-west runway and the channelward end about 440 feet south of said centerline.

Upon motion by Mr. Faircloth, duly adopted, the Trustees authorized issuance of commercial dock permit to the City of Venice without processing fee, inasmuch as it was a public project.

COLLIER COUNTY - The City of Everglades requested approval of amended plans for the dock for which the Trustees on May 11, 1965, approved a state commercial dock permit. Amended plans provide mooring facilities for eighteen boats and a covered five-boat slip extending into the Barron River channel right of way. Collier County Engineer advised the Staff that the structure would not hinder navigation. Staff recommended issuance of permit without requirement of processing fee.

On motion by Mr. Faircloth, duly adopted, the Trustees approved amended Permit CD-766 as revised by the City of Everglades, without charge.

Upon motion duly adopted, the meeting was adjourned.

GOVERNOR - CHAIRMAN

ATTEST: James Williams
STAFF MEMBER

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Tallahassee, Florida
December 14, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor, in the Capitol.

Present:	Haydon Burns	Governor
	Fred O. Dickinson, Jr.	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Robert C. Parker	Director

Minutes of the meeting on December 7, 1965, were approved as submitted.

BREVARD COUNTY - File No. 1732-05-253.12. On October 12, 1965, the Trustees considered application from Grusenmeyer and Associates on behalf of Local and National Developers, Inc., the abutting upland owners, with offer of $1,500.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Indian River in Section 10, Township 22 South, Range 35 East, containing 4.36 acres in the City of Titusville landward of the established bulkhead line, in Brevard County. Notice of sale was published in the Titusville

Star-Advocate, proof of publication filed and no objections to the sale were received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to the riparian owners at the price offered.

DADE COUNTY - File No. 434-13-253.12. On October 26, 1965, the Trustees considered application from John Colozoff and wife, abutting upland owners, represented by Hendricks & Hendricks, with offer of the appraised value of $6,345.00 per acre for a parcel of submerged land in Biscayne Bay lying southeasterly of and abutting Lots 14, 15 and 16 of Gifford and Highleyman Subdivision of Lot 38, Block "B", Brickell's Addition in the City of Miami, Plat Book 3, Page 38 of Dade County Public Records, landward of the established bulkhead line, containing 0.40 acre, more or less. Notice of sale was published in the Miami Review and proof of publication filed.

Staff recommended deferment until completion of a study initiated by the City of Miami to determine the feasibility of extending South Bayshore Drive from Southeast 14th Street southerly to Rickenbacker Causeway. By Resolution No. 37305 dated December 1, 1965, the city requested that the sale be held in abeyance.

Upon motion by Comptroller Dickinson, seconded and adopted, the Trustees deferred action on the application until such time as the feasibility study has been completed.

MONROE COUNTY - File No. 1725-44-253.12. On October 19, 1965, the Trustees considered application from O. L. Evans, abutting upland owner, with offer of$300.00 per acre for a parcel of submerged land in the Straits of Florida southeasterly of and adjacent to a part of Tracts 10 and 11 of Southcliff Estates, in Section 13, Township 62 South, Range 38 East, containing 4.16 acres, more or less, at Key Largo, Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed in the Trustees' office.

Objections were received from Mr. and Mrs. George Paff who felt that the submerged bottoms should not be used for private gain but should be preserved, and from Dr. and Mrs. Wm. B. Deichmann who said their property value might be reduced. As both objectors owned subdivision lots that fronted on an artificially created canal two to three hundred feet inland from the shore line, the opinion of the Staff was that the objections were not fair to the riparian owner.

Motion was made by Mr. Faircloth, and adopted, that the objections be overruled and the sale confirmed to the riparian owner.

MONROE COUNTY - File No. 1737-44-253.12. On October 19, 1965, the Trustees considered application from Peter Flesor et al, abutting upland owners, with offer of$300.00 per acre or $100.00 minimum, approved by Staff Appraiser, for a parcel of submerged land in Largo Sound in Section 14, Township 61 South, Range 38 East, containing 0.33 acre, more or less, at Key Largo, Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection received.

Motion was made by Mr. Dickinson, and adopted, that the sale be confirmed in favor of the riparian owner at the price approved by the Staff Appraiser.

MONROE COUNTY - File No. 1738-44-253.12. On October 19, 1965, the Trustees considered application from Harold N. Lovvorn, the abutting upland owner, with offer of$425.00 per acre, approved by Staff Appraiser, for purchase of 0.24 acre parcel of submerged land in the Bay of Florida in Section 28, Township 63 South, Range 37 East, at Upper Matecumbe Key, Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection received.

Motion was made by Mr. Dickinson, and adopted, that the sale be confirmed in favor of the applicant at the price offered.

MONROE COUNTY - File No. 1740-44-253.12. On November 2, 1965, the Trustees considered application from Jerome S. Baker, abutting upland owner, with offer of$300.00 per acre, approved by Staff Appraiser, for a tract of submerged land in Pine Channel in Section 27, Township 66 South, Range 29 East, containing 6.8 acres, more or less, at Big Pine Key in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection received.

Upon motion by Mr. Dickinson, duly adopted, the Trustees confirmed sale to the applicant at the price offered.

MONROE COUNTY - File No. 1742-44-253.12. On November 2, 1965, the Trustees considered application from Whitney B. Atwood, the abutting upland owner, with offer of$100.00 for the parcel, approved by the Staff Appraiser, for 0.33 acre of submerged land in the Bay of Florida in Section 18, Township 63 South, Range 38 East, at Plantation Key, Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection received.

On motion by Mr. Dickinson, duly adopted, the Trustees confirmed sale of the advertised parcel to the abutting owner for $100.00.

PALM BEACH COUNTY - File No. 1680-50-253.12. On October 19, 1965, the Trustees considered application from Palm Beach Inns, Inc., abutting upland owner, with offer of the appraised price of $5,558.40 per acre for a parcel of submerged land in Lake Worth in Section 23, Township 44 South, Range 43 East, containing 0.17 acre, more or less, in the Town of Palm Beach, Palm Beach County, landward of the established bulkhead line. Notice of sale was published in the Palm Beach Post, proof of publication filed and no objection to the sale received.

On motion by Mr. Dickinson, duly adopted, the Trustees confirmed sale of the advertised parcel to the abutting upland owner at the appraised price.

PALM BEACH COUNTY - File No. 1720-50-253.12. On October 19, 1965, the Trustees considered application from Royal Palm Beach Spa, Inc., abutting upland owner, with offer of $400.00 for a parcel of submerged land on the easterly side of Lake Worth in Section 15, Township 43 South, Range 43 East, containing 0.27 acre, more or less, in the Town of Palm Beach, Palm Beach County, landward of the established bulkhead line. Notice of sale was published in the Palm Beach Post, proof of publication filed and no objection to the sale was received.

On motion by Mr. Dickinson, duly adopted, the sale was confirmed in favor of the applicant at the price offered, which was approved by the Staff Appraiser.

BREVARD COUNTY - The following three applications were presented from riparian owners to purchase submerged land abutting their upland property:

1. BREVARD COUNTY - File No. 1749-05-253.12. J. Lewis Hall, Jr., on behalf of Florida-Ozier Enterprises, Inc., abutting upland owner, offered $700.00 per acre for a parcel in Newfound Harbor in Section 31, Township 24 South, Range 37 East, landward of the established bulkhead line. On November 30 the applicant withdrew the application pending review of the bulkhead line by the Board of County Commissioners of Brevard County which, by letter of December 2, 1965, re-affirmed the former approval of this particular bulkhead line located on the easterly side of Newfound Harbor.

2. BREVARD COUNTY - File No. 1753-05-253.12. Florida Coast Real Estate Company on behalf of Fischer Properties Trust, the abutting upland owner, offered the appraised value of $400.00 per acre for 10.153 acres of submerged land in the Banana River in Section 18, Township 24 South, Range 37 East, landward of the established bulkhead line.

3. BREVARD COUNTY - File No. 1759-05-253.12. Crofton, Brewer, Holland, Starling & Goshorn on behalf of G. S. Goshorn, as Trustee, abutting upland owner, offered $762.00 per acre, approved by the Staff Appraiser, for 1.07 acres of submerged land in the Indian River in Section 19, Township 23 South, Range 36 East, landward of the established bulkhead line.

The Director recommended deferment of the three applications for Brevard County land. The Board of County Commissioners at their meeting on December 9, 1965, voted unanimously not to consider any more bulkhead lines until all of those that were more than one foot offshore were completely reviewed, and by letter from the Chairman Lee Wenner, requested assistance of the Staff in the form of advice or consultation from the Trustees. Subsequently, by phone call Mr. Wenner said he thought that no further sales of submerged land should be processed until the Board of County Commissioners had an opportunity to review the situation.

Motion was made by Mr. Dickinson, seconded and adopted, that the three applications listed above be deferred, and that the request of the Brevard County Commission be acknowledged.

The following six (6) applications were presented from riparian owners desiring to purchase submerged land abutting their upland property.

1. DUVAL COUNTY - File No. 1716-16-253.12. Application was received from Bishop Joseph P. Hurley on behalf of the Diocese of St. Augustine, the abutting upland owner, with offer of $200.00 per acre, price reported by Staff Appraiser, for purchase of a parcel of submerged land in the St. Johns River abutting uplands in Section 43, Township 2 South, Range 27 East, containing 4.0 acres in the City of Jacksonville, Duval County, landward of the established bulkhead line.

2. MONROE COUNTY - File No. 1763-44-253.12. Application was received from Harold A. Schuler, Jr., and Associates, for

R. E. Scharf Contracting Company and Keys Sales Corporation, abutting upland owners, with offer of $300.00 per acre, price approved by Staff Appraiser, for purchase of two contiguous parcels of submerged land in Pine Channel in Section 22, Township 66 South, Range 29 East, containing 4.21 acres at Big Pine Key, Monroe County.

3. PALM BEACH COUNTY - File No. 1745-50-253.12. Application was received from K. C. Mock & Associates, on behalf of Earl DeCoursey and wife, abutting upland owners, with offer of $1,925.00 per acre, value reported by Staff Appraiser, for a parcel of submerged land in Lake Worth in Section 34, Township 44 South, Range 43 East, containing 1.27 acres in the City of Lake Worth landward of the established bulkhead line in Palm Beach County.

4. PALM BEACH COUNTY - File No. 1691-50-253.12. Application was received from Brockway, Owen & Anderson on behalf of Spencer Boat Co., Inc., the abutting upland owner, with offer of $2,400.00 per acre, price reported by Staff Appraiser, for a parcel of submerged land in Lake Worth in Section 10, Township 43 South, Range 43 East, containing 0.94 acre in the City of West Palm Beach, Palm Beach County, landward of the established bulkhead line.

5. PALM BEACH COUNTY - File No. 1692-50-253.12. Brockway, Owen & Anderson on behalf of Palm Cove Marina, Inc., the abutting upland owner, offered $2,480.00 per acre, reported by Staff Appraiser, for purchase of a parcel of submerged land in Lake Worth in Section 10, Township 43 South, Range 43 East, containing 1.176 acres in the City of West Palm Beach landward of the established bulkhead line.

6. PALM BEACH COUNTY - File No. 1560-50-253.12. Brockway, Owen & Anderson on behalf of H. C. Hartung, the abutting upland owner, offered $1,401.00 per acre for purchase of a parcel of submerged land in Lake Worth in Section 33, Township 42 South, Range 43 East, containing 0.273 acre in the City of Riviera Beach landward of the established bulkhead line.

Motion was made by Mr. Dickinson, seconded and adopted, that the land in the six above applications be advertised for objections only.

DUVAL COUNTY - Bulkhead Line. Referred to the Trustees for formal approval was a bulkhead line 5,143.37 feet long in the St. Johns River, easterly shore, which was fixed by the Board of County Commissioners of Duval County by Resolution adopted on November 15, 1965. At the local public hearing there were no objections to the bulkhead line which conformed exactly to the bulkhead line set in July 1951 by the U. S. Army Corps of Engineers, being a maximum of about 400 to 450 feet offshore in several cove areas. There were nine cooperating upland owners along the bulkhead line in Section 54, Township 1 South, Range 27 East, part of the F. Richard Grant, and in Section 38, Township 2 South, Range 27 East. Board of Conservation reported no objection to the line from the standpoint of marine resources.

Motion was made by Mr. Dickinson, seconded and adopted, that the Trustees formally approve the bulkhead line established by Duval County on November 15, 1965.

CHARLOTTE COUNTY - By Resolution No. 346 dated November 9, 1965, the City of Punta Gorda requested dedication for public street and municipal park purposes of those portions of the streets and public parks shown on the Plat of Trabue, City of Punta Gorda, as recorded in the Public Records of Charlotte County, Florida, that now lie below the mean high water line of Charlotte Harbor, said area containing approximately 4 acres in Section 12, Township 41 South, Range 22 East, Charlotte County. On the map the Director pointed out a remnant that had been filled, and said the dredging would be done to improve navigation.

Upon motion by Mr. Dickinson, duly adopted, the Trustees dedicated the submerged parcel to the City of Punta Gorda for public street and park purposes.

COLLIER COUNTY - Application was made by Register & Cummins, Engineers, on behalf of Ray L. Clement, for a campsite lease of one acre of submerged land in Fakahatchee Bay in the Ten Thousand Island area of Collier County, being the site of an old abandoned ice house which will be converted into a private fish camp. Staff recommended lease for one year with option for renewal on a yearly basis for an additional four years, annual rental of $100.00, provision for cancellation after 120-day written notice, and lease subject to all applicable laws and regulations. The Board of Conservation reviewed and waived objection to issuance of the lease.

Motion was made by Mr. Dickinson, seconded and adopted, that one-year campsite lease be issued to Mr. Clement with terms and conditions recommended by the Staff.

DADE COUNTY - File No. 805-13-253.124. On motion duly adopted, the Trustees formally approved the fill permit issued under the provisions of Section 253.124 Florida Statutes by the City of Miami to Brickell Development Corporation to fill the 2.03 acre parcel of submerged land previously conveyed under the referenced file number.

INDIAN RIVER COUNTY - File No. 1624-31-253.124. On motion by Mr. Williams, duly adopted, the Trustees formally approved the fill permit issued under the provisions of Section 253.124 Florida Statutes by the Board of County Commissioners of Indian River County to Nancy J. McLarty to fill the 12.9 acre parcel of submerged land previously conveyed under the referenced file number.

OKALOOSA COUNTY - On motion by Mr. Williams, duly adopted, the Trustees granted to the State Road Department temporary dredging easement to terminate December 8, 1969, over a tract of submerged land in Choctawhatchee Bay in Township 2 South, Range 23 West, for a borrow area for use in the construction of State Road No. 30, Section 57030-2512, in Okaloosa County.

PINELLAS COUNTY - On motion by Mr. Faircloth, duly adopted, the Trustees authorized issuance of ex-parte disclaimer requested by Leonard Stein covering an area of accreted land in Section 32, Township 29 South, Range 15 East, abutting three lots in Sunset Bluff Subdivision lying immediately north of the Belleair Beach Causeway and containing 1.40 acres, for handling charge of $10.00 for the instrument. The accretion was over a period of time since the causeway was constructed, and the Director said issuance of the disclaimer complied with the statutes.

PINELLAS COUNTY - Staff recommended approval of Pinellas County Permit No. DO-124 authorizing removal of material from Tampa Bay for use by the applicant, Joseph A. Santi, owner of a portion of the revised plat of Blocks 1 and 2, Overlook Section of Shore Acres in Section 3, Township 31 South, Range 17 East, Pinellas County. Applicant submitted check for $25.00 as a minimum fee for the state permit.

Motion was made by Mr. Dickinson, seconded and adopted, that permit be issued for removal of the material requested to be used for improvement of upland property.

CAPITOL CENTER PROPERTY - The Trustees were advised that pursuant to commitment contained in agreement dated January 22, 1963, by the Trustees and the City of Tallahassee, the Staff had acquired all but two parcels of privately-owned property located in the area east of the capitol known as Smoky Hollow, to be used for expansion of the Capitol Center.

The State Road Department requested conveyance of Lots 22, 23, 24 and 25, Chaires Addition to the City of Tallahassee, Florida, which comprise the entire block located southerly of the new office building being constructed for the State Road Department, to be used for parking facilities for employees. The request from the Road Department offered to reimburse the Trustees for all out-of-pocket expenses involved in acquisition of the lots.

Motion was made by Mr. Williams, seconded by Mr. Dickinson and adopted, that the four lots be conveyed to the State Road Department for the use for parking facilities, upon the condition that the Trustees be reimbursed for the cost of the lots and all expenses involved in the acquisition.

FLORIDA WORLD'S FAIR AUTHORITY - Trustees Funds. Governor Burns introduced Honorable Charles W. Campbell, Chairman of the Florida Development Commission, Honorable Comer J. Kimball, Chairman of the Florida World's Fair Authority, Inc., and members of both the Florida Development Commission and the Florida World's Fair Authority who had come to witness the presentation of a check in the amount of $206,917.00 payable to the State of Florida from the Authority in repayment of a loan from the Trustees in 1964 to enable the Authority to continue to operate the Florida exhibit and other attractions at the New York World's Fair for the 1965 season. The total amount of the check constituted payment of the principal of $200,000.00 together with interest at the rate of 3% for the period of the loan.

In acknowledging receipt of the check as repayment to the Internal Improvement Fund, Governor Burns gave high tribute to Mr. Campbell, Mr. Kimball and others for their dedicated efforts in connection with the highly satisfactory operation of the Florida exhibit at the New York World's Fair during the 1965 season.

SUBJECTS UNDER CHAPTER 18296

MARION COUNTY - The Board of County Commissioners of Marion County by Resolution adopted on September 14, 1965, made application for a parcel of land desired by the county as a borrow pit for road building purposes, and thereafter to be used as a trash dump. Containing 1 acre, more or less, the parcel was certified to the

State of Florida under provisions of the Murphy Act under tax sale certificates No. 983 of June 4, 1923, and No. 5507 of August 7, 1933, described as 70 yards square in SW corner of SE¼ of SW¼ of SW¼ of Section 10, Township 14 South, Range 22 East, Marion County.

The county offered $150.00 for conveyance without advertisement and public sale.

Motion was made by Mr. Williams, seconded and adopted, that the parcel be conveyed to Marion County under Section 192.38 (1) (c) Florida Statutes, without advertisement and public sale for $150.00.

Upon motion duly adopted, the meeting was adjourned.

GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

* * * * * * * * *

Tallahassee, Florida
December 21, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor, present part time
	Fred O. Dickinson, Jr.	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture

Robert C. Parker	Director

On motion duly adopted, the Trustees approved minutes of the meeting on December 14, 1965.

GLADES COUNTY - File No. 1769-22-253.36. Harry O. Traylor on behalf of DeWitt W. Martin, the abutting upland owner, offered $475.00 per acre, the value approved by Staff Appraiser, for a parcel of reclaimed Lake Okeechobee bottom land in Section 13, Township 40 South, Range 32 East, Glades County.

Upon motion by Mr. Williams, duly adopted, the Trustees approved conveyance without advertisement in accordance with Trustees' policy for sale of reclaimed lake bottom land, at the price offered by the abutting upland owner.

The following four applications were presented from riparian owners desiring to purchase submerged land abutting their upland properties:

1. MONROE COUNTY - File No. 1739-44-253.12. Mrs. Rose M. Weiler, abutting upland owner, offered $300.00 per acre, the price approved by the Staff Appraiser, for a parcel of submerged land in the Bay of Florida in Section 7, Township 63 South, Range 38 East, at Plantation Key in Monroe County, containing 0.35 acre.

2. MONROE COUNTY - File No. 1767-44-253.12. Bailey-Mooney-Post Associates, on behalf of Ben B. Gaines, the abutting upland owner, offered $425.00 per acre, the price approved by the Staff Appraiser, for a parcel of submerged land in the Straits of Florida in Section 6, Township 64 South, Range 37 East, at Upper Matecumbe Key in Monroe County, containing 1.19 acres.

3. PALM BEACH COUNTY - File No. 1760-50-253.12. Hutcheon Engineers, Inc., on behalf of Louise K. Jay, the abutting upland owner, offered $1,383.75 per acre, the price approved by the Staff Appraiser, for a parcel of submerged land in Lake Worth in Section 35, Township 44 South, Range 43 East, in the Town of Palm Beach landward of the established bulkhead line, in Palm Beach County, containing 1.53 acres.

4. SARASOTA COUNTY - File No. 1715-58-253.12. William H. Stockham on behalf of Sarasota Yacht Club, Inc., the abutting upland owner, offered $ 2,690.00 per acre, the value reported by Staff Appraiser, for a parcel of submerged land in Sarasota Bay in Section 26, Township 36 South, Range 17 East, containing 0.22 acre in the City of Sarasota landward of the bulkhead line adopted by the City of Sarasota on November 15, 1965, and formally approved by the Trustees on this date.

Motion was made by Mr. Williams, and adopted, that the land in the four applications above be advertised for objections only.

DADE COUNTY - Islandia Causeway. On October 12, 1965, as a result of the presentation of the views of the Metro-Dade County Commission, the Trustees at the suggestion of the Governor agreed to hold up for a period of sixty days the issuance of the instrument dedicating the rights of way to the City of Islandia for causeway and bridges from the mainland to the offshore islands. During that period of time the local governmental agencies would have opportunity to work with the City of Islandia toward a causeway plan to be submitted to the Trustees for their consideration.

The county's position at that time was stated as not against a causeway but concerned regarding alignment and other factors.

On December 14, 1965, Metro-Dade County adopted Resolution No. 11542 in support of the establishment of a national monument in the Islandia area. The resolution also urged the Trustees to take no action that would encourage or permit the construction of a causeway across Biscayne Bay as requested by the City of Islandia.

Commissioner Thomas D. O'Malley, spokesman for Metro-Dade Commission, and Commissioners Earl M. Starnes, R. Hardy Matheson, County Attorney Thomas C. Britton and others were present on this date. Mr. O'Malley said that at the October meeting they had not had a complete expression from the Department of the Interior of the United States as to the effect that the causeway would have on the conception of the national monument. Letter from Honorable Stewart L. Udall, Secretary of the Interior, had advised the county that said department would no longer be interested in the proposed national monument if causeway or land-bridge were constructed. Mr. O'Malley said the national monument plan had the support of Congressmen Claude Pepper and Dante B. Fascell, that the Hoover Foundation had offered funds toward purchase of the islands, that the unique area would offer recreation for the people of the entire country. Also, he said the economy would benefit by retaining water areas for conservation and recreation and that the consensus of the people of Dade County was against the complete commercialization of the islands. Metro-Dade Commission expressed concern that no complete conservation studies had been made of this part of Biscayne Bay.

Many letters, telegrams, some petitions and resolutions were received by the Trustees' office which expressed opposition to the causeway mainly on the grounds of conservation of marine life, recreation; and a large number of the writers requested that the offshore islands of Islandia be established as a national monument under the protection and jurisdiction of the United States Department of the Interior.

Numerous communications were received in favor of the causeway project. Attention was called to the several parks and national monuments already in the area including the Pennekamp Coral Reef Park and the Everglades National Park, and to the fact that it was uncertain if or when Congress would take action to create and appropriate funds for Islandia National Monument. Development of the islands was recommended by many as necessary for the economy of South Dade County.

Governor Burns asked whether or not the Dade Planning Commission had publicized plans for the development of Islandia that called for a causeway, areas of public beach and oceanfront driveways and recreation areas. Mr. O'Malley said that such plans had been officially rescinded and the creation of a national monument was supported by the county. He urged that no action be taken until they could determine whether or not Congress would make a decision on acquisition of the land for a national monument.

Attorney General Earl Faircloth made a motion that the petition of the Metro-Dade Commission be granted. In the absence of a second, the motion failed.

The Trustees then heard from proponents of the causeway. Mr. Bill Pruitt, representing Mr. Sam O'Neill, Mayor Luther Brooks of the City of Islandia, Mr. Jack Levy, president of Homestead Redland Chamber of Commerce, said that access to the islands would benefit the economy of South Dade and would be in the interest of generations to come, that other causeways had been built in North Biscayne Bay resulting in improved fishing, that the matter had been before the people of Dade County for many years during which they had had opportunity to make studies, that federal action was uncertain and an appropriation from Congress difficult to get even for a road in Everglades National Park which was created ten years ago. Mr. Brooks said that many people were interested in seeing the islands opened up for development by provision of access, and the city would work with the county, the State Road Department, the Board of Conservation and other agencies on the design, engineering and other details.

On August 17, 1965, the Trustees granted the request of the City of Islandia for dedication of rights of way, subject to provisions recommended by the Staff, as follows: inclusion of reverter clause in the event of non-use for a period of three years or for uses other than public rights of way, that the rights of way would be dedicated upon condition that written consent of all riparian owners involved in the dedication be furnished, and that all causeway and bridge facilities to be constructed on the dedicated sovereignty submerged land would conform to specifications of the State Road Department applicable to such construction, all subject to approval of, and preparation of the instrument by, the Attorney General.

At the suggestion of Governor Burns, Commissioner Conner recommended that the Trustees reaffirm the original approval with the incorporation of provisions to insure that modern conservation practices would be taken care of by proper design and planning. Comptroller Dickinson said it was the intention of the Board that all considerations relating to design and construction should have the approval of the State Road Department and the Board of Conservation.

Attorney General Faircloth was in agreement, and said that any commitments that the City of Islandia intended to make should be incorporated. Mr. Parker said the Trustees should have a resolution from the city.

Treasurer Williams recommended that there be a clear understanding as to the things to be included in the dedication instrument.

Motion was made by Mr. Conner, and unanimously adopted, that the action taken on August 17, 1965, as shown above, be reaffirmed and that the recommendations of the individual Trustees as shown herein be incorporated in the instrument of dedication insofar as this procedure is deemed appropriate by the Attorney General, so that the alignment and engineering plans and specifications of the causeway and bridges would comply with State Road Department requirements; also, that the State Board of Conservation be requested to review the entire project and make recommendations with respect to the alignment which would cause minimum adverse effects to the marine values of the affected area.

DADE COUNTY - File No. 1276-13-253.12. On November 30, 1965, the Trustees considered recommendation from the Staff that the Attorney General be authorized to take whatever action he deemed necessary to require Oceancoast Corporation, Inc., to comply with the restrictive clause in Deed No. 23308 which read as follows: "This deed is made upon the express provisions (1) that no building shall be placed upon said land; and (2) that said land shall not be used as the location for any commercial enterprise; ..." The Trustees referred the matter to the Attorney General for a complete review as to the legal aspects.

Based on his review of the entire file, the Attorney General reported as follows: "I recommend therefore that the Trustees consider a mandatory injunction suit against Oceancoast Corporation seeking the removal of the building placed on its outlot on Collins Avenue, Miami Beach, and such further action as may be necessary to remove parts of the structure from the sovereign waters of Indian Creek."

Mr. Robert L. Floyd appeared on behalf of his client, the Crystal House owned by Mr. Sidney P. Lipkins, which apartment building adjoined the Oceancoast property. His client objected to the building constructed by Oceancoast on its outlot. He said it was simply a matter of violation of the restrictions placed in the Trustees' deed, that Oceancoast recognized the authority of the Trustees in applying for permission, and upon being denied it went ahead and built what he said Oceancoast preferred not to call a "building" at a cost of some sixty to eighty thousand dollars.

Mr. Floyd called it an open violation and against the best interests of the State.

Mr. Richard P. Kenney, attorney for Oceancoast Corporation, Inc., pointed out that the protest was a continuation of a private feud between Mr. Lipkins and his client. He said Oceancoast did not disobey the law and that the Board did not act on the request or deny permission to construct what his client took the position was a temporary structure not in violation of the deed restrictions.

Director Parker said that the firm's request to build on the outlot was taken up with the Attorney General and the Staff, acting on the advice of the Attorney General, had declined to authorize construction of a building on the outlot. He said Oceancoast did violate the restrictive provision in the Trustees' deed, and that part of the structure projected into the sovereign waters of Indian Creek.

Governor Burns expressed the position of the members when he said that the fact was that Oceancoast did recognize the Trustees' authority and applied for permission which was denied, and then went ahead with the construction anyway, completely disregarding the authority of the Trustees and disregarding the restrictions in the deed. The Governor said that the Board would follow the legal advice and take action to correct the violation by mandatory injunction suit as recommended by the Attorney General.

It was unanimously agreed by the Trustees, and the Attorney General was directed to proceed with the necessary legal action.

PINELLAS COUNTY - File No. 306-52-253.12. A matter concerning the City of Dunedin was deferred by the Trustees on November 30, 1965, upon being advised of the telephone request from the City Attorney of Dunedin that R. A. Argyros, attorney for the developer, desired to appear when the matter was discussed. The following information and recommendations were presented.

On July 30, 1945, the Trustees conveyed to the City of Dunedin for park purposes only a parcel of land comprising 84 acres on the east side of Caladesi Island in Section 20, Township 28 South, Range 15 East. On December 20, 1955, Mayor Sam A. Davis on behalf of the Town of Dunedin requested release of the park purposes only restriction to enable the town to exchange the parcel or a part thereof for privately-owned land on the Gulf of Mexico. This request was approved upon condition that the city dedicate as public beach the land to be received in exchange for that conveyed on July 30, 1945, by Trustees' Deed No. 19077. Deed No. 21197 dated May 7, 1956, was executed with no restrictive provisions as to use.

Pursuant to authority of Chapter 29030, Special Acts of 1953, the Trustees on May 19, 1959, entered into an agreement with the City of Dunedin, Tom B. Slade as Trustee, and Curlew Properties, Inc., as the developer, which agreement provided for conveyance of submerged land from the Trustees to the city which could be conveyed by the city to the developer for private development in exchange for which the developer agreed to build at its own expense a toll-free causeway from mainland to Honeymoon Island and to provide a public beach. This causeway has been completed and accepted and the public beach is in process of being completed and turned over to the City of Dunedin.

By Resolution No. 65-35 the city requested conveyance for public purposes of the submerged lands lying opposite the northerly one-half out to the bulkhead line of the 84-acre tract heretofore conveyed to the city by Deed No. 21197 dated May 7, 1956. The Resolution also requested, pursuant to its contract entitled the Clarification Agreement dated October 26, 1960, with the developer, that the Trustees convey to the city without restriction the submerged lands lying between the southerly one-half of the 84-acre tract and the bulkhead line as established on St. Joseph Sound, said lands to be ear-marked and retained by the city for ultimate conveyance to the developer upon completion of the public beach as contemplated by the three-way agreement of May 19, 1959.

In response to this request the Staff advised the city attorney, Charles S. Baird, who forwarded the resolution to the Trustees, that since the Trustees were not parties to the Clarification Agreement of October 26, 1960, referred to in the resolution, the Trustees had no obligation imposed on them by reason of said agreement to convey these lands to the city without restriction, to be later conveyed to the developer. Mr. Baird advised that the City Commissioners renewed their request that this matter be submitted to the Trustees for formal action.

Staff recommended denial of the city's request that the submerged lands lying opposite the southerly one-half of the 84-acre parcel out to the bulkhead line be conveyed without restriction to be ear-marked and retained for conveyance to the developer. Staff further recommended that the parcel of submerged land in question might be purchased by the owner of the southerly half of the 84 acres (the developer) at the appraised price - which would be in accord with the established policy of the Trustees in similar situations.

Staff recommended that the Trustees approve the request of the City of Dunedin for dedication of the submerged lands lying opposite the northerly one-half of the 84-acre tract referred to above out to the established bulkhead line for public purposes, conditioned upon the usual provisions as to non-use or uses for other than public purposes.

Mr. Parker said that after review of the matter, Mr. Argyros by letter concurred with the Staff recommendation. Mr. Baird stated that the city recognized that the Trustees were not obligated to make conveyance of the parcel to be retained by the city for conveyance to the developer, but that the city was obligated to make the request. He said that the City of Dunedin would be happy to abide by the decision of the Trustees.

Upon motion by Treasurer Williams, unanimously adopted, the Trustees accepted the recommendations of the Staff as set forth above.

SHELL LEASES - The Trustees accepted as information and ordered recorded in the minutes the following two reports received by the Trustees' office showing remittances received by the Florida Board of Conservation from holders of shell leases.

	Lease No.	Name of Company	Amount
For the Month of October:	1703	Bay Dredging & Construction	$8,122.90
	1718	Radcliff Materials, Inc.	9,313.13
	1788	Benton & Company, Inc.	5,076.63
	1788	Benton & Company, Inc.	137.94
	1917	Fort Myers Dredging Co.,Inc.	1,053.30
For the Month of November:	1703	Bay Dredging & Construction	6,694.48
	1718	Radcliff Materials, Inc.	10,265.65

1788	Benton & Company, Inc.	7,102.22
1788	Benton & Company, Inc.	7,526.35
1917	Fort Myers Dredging Co.,Inc.	1,297.20

SARASOTA COUNTY - Presented for approval was a bulkhead line established by the City of Sarasota by Resolution of November 15, 1965, located at Coon Key on the south side of John Ringling Causeway in Sarasota Bay offshore from upland properties of the Sarasota Yacht Club and Plymouth Harbor, Inc., in Section 26, Township 36 South, Range 17 East. The submerged lands between the bulkhead line and the upland property of Plymouth Harbor, Inc., were already owned by that firm. The submerged land between the bulkhead line and the upland property of Sarasota Yacht Club, comprising 0.22 acres, was applied for by the club and on this date the Trustees approved advertisement for objections only.

All requirements and exhibits were furnished. There were no known objections and Staff recommended approval of the bulkhead line. Florida Board of Conservation recommended that fill material be taken from 150-foot wide unvegetated channel immediately outside the proposed bulkhead line or from areas within the bulkhead line.

Motion was made by Mr. Dickinson, and duly adopted, that the Trustees formally approve the bulkhead line adopted by the City of Sarasota on November 15, 1965.

SARASOTA COUNTY - File No. 20379-58-253.124. Upon motion by Mr. Dickinson, duly adopted, the Trustees formally approved the fill permit issued to Plymouth Harbor, Inc., by the City of Sarasota under provisions of Section 253.124 Florida Statutes to fill approximately 2.0 acres of the total area of submerged land conveyed under the referenced file number.

SARASOTA COUNTY - Plymouth Harbor, Inc., applied to purchase 67,000 cubic yards of fill material to improve upland property in Government Lot 1, Section 26, Township 36 South, Range 17 East, Coon Key, south of John Ringling Causeway, for which check in the amount of $1,940.00 was tendered, based on the standard rate. The Board of Conservation recommended that the material be recovered from a 150-foot channel area adjacent to the bulkhead line. City of Sarasota approved the work on June 1, 1964.

Upon motion by Mr. Dickinson, adopted without objection, the Trustees authorized sale of the amount of material requested for $1,940.00, for the work to be done as described.

SARASOTA COUNTY - Plymouth Harbor Incorporated applied for State Commercial Dock Permit No. CD-709 for construction of three 50-foot docks in Sarasota Bay, Coon Key, south of John Ringling Causeway. City of Sarasota granted building permit and adjacent owner consented to the dock construction. State requirements were met, including payment of $100.00 processing fee.

Upon motion by Mr. Williams, adopted without objection, the Trustees approved issuance of the commercial dock permit.

SARASOTA COUNTY - File No. 1766-58-253.129. Upon motion by Mr. Conner, duly adopted, the Trustees authorized issuance of a disclaimer under provisions of Section 253.129 Florida Statutes to Merton Wilcox and wife covering less than one acre parcel of sovereignty land in Little Sarasota Bay in Section 20, Township 37 South, Range 18 East, Sarasota County, which was filled prior to May 29, 1951. The applicant paid the $10.00 handling charge.

SARASOTA COUNTY - Upon motion by Mr. Conner, duly adopted, the Trustees approved dedication of the tract of submerged land in Sarasota Bay in Section 27, Township 36 South, Range 17 East, Sarasota County, requested by the State Road Department for right of way for St. Armands Key Bridge and approaches on State Road No. 780, Section No. 17030-2901, containing 1.02 acres, more or less.

MARION COUNTY - On behalf of the Canal Authority of the State of Florida, C. Ray Greene, Jr., requested conveyance of all that portion of the sovereignty bottoms of the Ocklawaha River in Section 9, Township 13 South, Range 24 East, that were required for the construction of the Eureka Lock and Dam for the Cross-Florida Barge Canal.

Upon motion by Mr. Williams, duly adopted, the Trustees approved conveyance of the bottoms of the Ocklawaha required by the Canal Authority for construction of Eureka Lock and Dam.

PALM BEACH COUNTY - The Town of Jupiter, Florida, by Resolution No. 26-65 dated November 16, 1965, requested dedication to the town for public park and recreational purposes of two spoil islands, one in the Loxahatchee River in Section 36, Township 40 South, Range 42 East, and the other in the Jupiter River in Section 6, Township 41 South, Range 43 East. The island in the Jupiter River was encumbered by perpetual spoil easement MSA605 granted by the Trustees to the United States, however dedication to the Town of Jupiter was approved by the Florida Inland Navigation District and the U. S. District Engineer, Corps of Engineers.

Upon motion by Mr. Dickinson, seconded and adopted, the Trustees authorized dedication of the two islands to the town for public park and recreational purposes subject, however, to the prior grant to the United States as to the island in the Jupiter River.

PINELLAS COUNTY - Staff recommended issuance of state commercial dock permit to Frank Byars for construction of a dock at Lot 8, Block 6, Indian Rocks South Shore in the Narrows, Pinellas County, for which Pinellas County Water and Navigation Control Authority had approved a local permit. There were no objections at the local hearing, all Trustees' requirements were met and $100.00 processing fee was paid.

Without objection, the Trustees approved issuance of the permit.

PINELLAS COUNTY - Staff recommended issuance of state commercial dock permit to A. Stein and P. Goodwin for construction of a dock at Lots 4, 5 and 6 of Block 14, Treasure Island in Boca Ciega Bay, Pinellas County. The Pinellas County Water and Navigation Control Authority approved local dock permit; there were no objections at the local hearing. All Trustees' requirements including payment of $100.00 processing fee were met.

Upon motion by Mr. Williams, adopted without objection, the Trustees approved issuance of the dock permit.

DADE COUNTY - The application of Leo Witz, Trustee, for purchase of fill material from Dumfoundling Bay for improvement of upland property was removed from the agenda at the request of Honorable Randolph Hodges, Director of the State Board of Conservation, for that department to look into the possibility of using material from that area of Dumfoundling Bay for beach nourishment work.

SUBJECTS UNDER CHAPTER 18296

Upon motion by Mr. Conner, duly adopted, the Trustees approved Bidding Report No. 880 listing one regular bid for sale of land in Nassau County under provisions of the Murphy Act, and approved execution of deed pertaining thereto.

On motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

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Tallahassee, Florida
December 28, 1965

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

The minutes of the meeting of December 21, 1965, were approved as submitted.

BREVARD COUNTY - File No. 1746-05-253.12. On November 16, 1965, the Trustees considered application from Winfield J. Sargent and wife, abutting upland owners, to purchase a parcel of submerged land in the Banana River in Sections 17 and 20, Township 26 South, Range 37 East, landward of the established bulkhead line in Brevard County, containing 6.18 acres, more or less. Notice of sale was published in the Cocoa Tribune, proof of publication filed, and no protest received. The applicant offered the appraised value, $650.00 per acre.

On December 14, 1965, the Trustees, pursuant to request from the Brevard County Commission that no further sales of submerged land be processed until they had reviewed the bulkhead line situation, deferred several applications. Staff requested deferment of confirmation of sale on this date pending receipt of further information from the county.

Upon motion duly adopted, the Trustees deferred action on Mr. Sargent's application to purchase submerged land.

MONROE COUNTY - File No. 1643-44-253.12. On May 11, 1965, the Trustees considered application from Willard W. Sands, et al, abutting upland owners, to purchase a parcel of submerged land in the Straits of Florida in Section 28, Township 61 South, Range 39 East, Key Largo, lying southeasterly of and abutting Lots 1 to 4 inclusive, Block 6 of North Carolina Beach Fishing Club, as recorded in Plat Book 1, Page 93, Public Records of Monroe County, containing 4.83 acres, more or less. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection received.

On motion by Mr. Faircloth, duly adopted, the Trustees confirmed sale of the advertised parcel to the riparian owners at the price approved by the Staff Appraiser, $300.00 per acre.

VOLUSIA COUNTY - File No. 1747-64-253.12. On November 16, 1965, the Trustees considered application from Jacob Reil and wife, abutting upland owners, with offer of $372.00 per acre, the price approved by the Staff Appraiser, for purchase of a parcel of submerged land in Indian River North in Section 2, Township 18 South, Range 34 East, in the City of Edgewater, Volusia County, containing 0.48 acre, more or less, landward of the established bulkhead line. Notice of sale was published in the New Smyrna Beach News, proof of publication filed and no objections to the sale received.

On motion by Mr. Faircloth, duly adopted, the Trustees confirmed sale of the advertised parcel to the riparian owners.

MARTIN COUNTY - File No. 1768-43-253.12. Evans Crary on behalf of C. B. Arbogast and wife, abutting upland owners, offered the price approved by Staff Appraiser, $302.48 per acre, for a parcel of submerged land in the Indian River abutting uplands in the Hanson Grant in Township 38 South, Range 42 East, containing 4.24 acres landward of the established bulkhead line in Martin County.

Motion was made by Mr. Faircloth, and adopted, that the parcel of submerged land be advertised for objections only.

DADE COUNTY - William V. Southard applied for a campsite lease of a structure in the shoal area south of Key Biscayne in Dade County. He had received permit from the county to rebuild his building which was damaged by a recent hurricane.

On August 10, 1965, the Trustees authorized the extension of campsite leases to those owners of existing structures on pilings and barges in the area if applications were received within six months. Staff recommended one-year lease with option for renewal on a yearly basis for another four years, annual rental of $100.00, provision for cancellation after 120-day written notice and subject to all applicable laws and regulations.

Upon motion by Mr. Faircloth, duly adopted, the Trustees authorized issuance of campsite lease for one year with terms and provisions recommended by the Staff, listed above.

DUVAL COUNTY - File No. 1764-16-253.12(1) and 253.129. The Bureau of Yards and Docks, U. S. Navy, on behalf of the United States, made application and offered $10.00 handling charge for a disclaimer under the provisions of Section 253.129 Florida Statutes, covering two parcels of sovereignty land filled prior to May 29, 1951, totalling 6.94 acres.

Second, the applicant offered $250.00 per acre, or a total of $2,617.50 for conveyance under the purview of Section 253.12(1) Florida Statutes covering two parcels filled subsequent to May 29, 1951, and prior to June 11, 1957, the total area being 10.47 acres. The price offered was the appraised value of the submerged land as it existed prior to filling.

Third, the applicant requested release of the statutory oil and mineral reservations that would appear in the conveyance of the two parcels comprising 10.47 acres. $20.00 was offered for the release, being $10.00 for the first acre and $1.00 for each additional acre or fractional part thereof.

Fourth, the U. S. A. requested exclusive use, by dedication, of the 11.0 acre area between the mean high and the low water marks of the St. Johns River along the entire perimeter of the U. S. Navy Fuel Depot. The area was not a beach but merely the slope of the bank of the river. Staff recommended that no charge be made for the dedication.

Upon motion, duly adopted, the Trustees authorized issuance of all instruments to effectuate the disclaimer of the 6.94 acres, the conveyance of 10.47 acres, release of the oil and mineral reservations as to the 10.47 acres, and dedication of the 11.0 acre area along the shore of the St. Johns River as requested by the Bureau of Yards and Docks, U. S. Navy.

GLADES COUNTY - Motion was made by Mr. Conner and duly adopted that corrective deed be issued without charge to correct an error in the legal description in Trustees' Deed No. 18141 dated October 19, 1935.

MONROE COUNTY - Staff recommended approval of state artificial reef permit to Islamorada Chamber of Commerce, Inc., for two reef sites reviewed and approved by the Board of Conservation. One site was at lower Matecumbe Key at North Latitude 24°50'00", West Longitude

80°43'30", and the other at Upper Matecumbe Key at North Latitude 24°54'00", West Longitude 80°36'44". Applicant submitted all required exhibits and $50.00 processing fee.

Upon motion by Mr. Faircloth, seconded and adopted, the Trustees authorized issuance of the state artificial reef permit.

VOLUSIA COUNTY - File No. 1626-64-253.124. Motion was made by Mr. Faircloth, seconded and adopted, that the Trustees formally approve the fill permit issued to Stanley Tizzard by the City of Edgewater in Volusia County under the provisions of Section 253.124 Florida Statutes, to fill the 0.95 acre parcel of submerged land in the Indian River North in Section 2, Township 18 South, Range 34 East, conveyed under the referenced file number.

TRUSTEES' FUNDS - On September 8, 1965, a conference was held between members of the Trustees' Staff and Dr. Putnam, Professor Furman and Professor Morgan of the College of Engineering of the University of Florida concerning a study of lake eutrophication in Florida being conducted by their department. As a result of the conference, the Bioenvironmental Engineering Laboratory of the College of Engineering submitted a preliminary research proposal dated November 5, 1965, entitled "A Study of Factors Affecting the Present and Future Quality of Florida Surface Water" with the request that the Trustees authorize funds to assist in financing the research project.

After careful review by the Staff as well as the Game and Fresh Water Fish Commission and the Water Resources Division of the State Board of Conservation, both agencies approved the study and the Game and Fresh Water Fish Commission authorized the commitment of $15,000 of their funds to finance about 25% of the project, which was to cover a period of three years with a total cost estimate of $61,650.

The Trustees were asked to participate to the extent of roughly 50%. The remaining 25% of the total cost would be furnished by the Civil Engineering Department of the University of Florida. In recognition of the urgent need for developing all possible information as a basis for implementing a positive program to halt or retard the destructive practices which are destroying the fresh water lakes of our State, the Staff recommended the use of $30,000 of Trustees' funds for the proposed study to be expended over a period of three years at the rate of $10,000 per year, to commence January 1, 1966.

The Trustees discussed the proposal, with a number of questions being asked by Mr. Conner regarding the research and whether or not there would be any duplication of other studies of fresh water conditions now under way or authorized. Governor Burns also wished to know how the funds would be expended, what personnel would do the work, and how federal funds would be applied for and allocated. The Staff was asked to get available information from the various commissions and institutes in existence on water pollution, check with the State Board of Health, U. S. Department of Agriculture or other agencies concerned with the deterioration of the quality of water in our fresh water lakes.

Pending further investigation and information on correlation of studies and research, the Trustees passed over the request for funds until another meeting.

On motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

* * * * * * * * *

Tallahassee, Florida
January 4, 1966

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Fred O. Dickinson, Jr.	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture

Robert C. Parker	Director

The minutes of the meeting of December 28, 1965, were approved.

PALM BEACH COUNTY - File No. 1775-50-253.12. Hutcheon Engineers, Inc., on behalf of Louis Pergament, abutting upland owner, offered $1,481.48 per acre, or $100.00 minimum in this instance, the price approved by Staff Appraiser, for purchase of a parcel of submerged land in Lake Worth in Section 22, Township 43 South, Range 43 East, containing 0.05 acre, more or less, in the Town of Palm Beach, Palm Beach County, landward of the established bulkhead line.

Motion was made by Mr. Faircloth, seconded and adopted, that the parcel be advertised for objections only.

SARASOTA COUNTY - File No. 1776-58-253.12. Richard E. Nelson, on behalf of O. T. Alexander and wife, abutting upland owners, requested conveyance, subject to advertisement for objections only, of a parcel of submerged land in Lemon Bay containing 0.37 acre in Section 26, Township 40 South, Range 19 East, landward of the established bulkhead line in Sarasota County, in exchange for submerged land to be reconveyed by Mr. Alexander to the Trustees.

By Deed No. 19815 dated June 20, 1951, the Trustees conveyed to Sarasota County for public purposes only the fee title to a sovereignty mangrove flat or island in Sections 26 and 35, Township 40 South, Range 19 East, however the deed contained inadequate and erroneous description. Subsequently, by Deed No. 21037 dated October 11, 1955, conveyance was made to O. T. Alexander, a riparian upland owner, of a strip of submerged land running from the shoreline of Lemon Bay to the right of way of the intracoastal waterway across said sovereignty mangrove island, all lying in said Sections 26 and 35.

On August 17, 1965, as a step toward correcting the situation, the Trustees approved a procedure whereby Sarasota County would reconvey the island to the Trustees and in exchange therefor, the county by proper resolution requested that the island and certain abutting submerged land be dedicated for public purposes only, the description in the dedication instrument to be by metes and bounds, lying landward of or within the established bulkhead line.

Also, Mr. Alexander agreed to reconvey to the Trustees all of that part of the parcel conveyed to him lying within this metes and bounds description and the continuation thereof to the bayward limit of said conveyance. The details of this transaction were presented to the Trustees on this date and recommended by the Staff for approval.

Motion was made by Mr. Dickinson, seconded by Mr. Williams and adopted, that the 0.37 acre parcel of submerged land be advertised for objections only and that the consideration for the parcel be the exchange of submerged land from Mr. Alexander to the Trustees as recommended by the Staff.

SARASOTA COUNTY - By Resolution adopted March 10, 1964, the Town Commission of the Town of Longboat Key modified a portion of the town bulkhead line located in Section 22, Township 36 South, Range 17 East, in an unnamed bayou just north of New Pass, where the bulkhead line had been located along the mean high water line. The offshore modified line encompassed 4.3 acres of submerged land.

Consideration of bulkhead lines was held in abeyance for approximately a year due to litigation concerning the sale of submerged land in Sarasota County (Sarasota County Anglers Club, Inc., and William Cheney, Plaintiffs, vs Trustees of the Internal Improvement Fund, Town of Longboat Key, Arvida Corporation, and CC Shores 5, Inc., Defendants). The complaint was dismissed on December 7, 1965, by the Circuit Court of Second Judicial Circuit in Leon County, Florida. Notwithstanding the fact that the complaint that selling, dredging and filling water bottoms previously used for boating, fishing and navigation and constituting fish breeding grounds in and around Sarasota County, had been dismissed by the Court, a petition prepared and distributed by the Anglers Club and the Society for Conservation, Inc., and signed by 138 residents of Sarasota County was received by the Trustees' office expressing objection to any further extension of the bulkhead line and sale of public land to private interests.

Field investigation was made by the Staff and the Board of Conservation, Division of Salt Water Fisheries. The Board recommended that the line "... be limited to the outer edge of mangrove growth and that dredging be limited to New Pass rather than the protected bayou which is used by sport and commercial fishermen." The area within the bulkhead line was described as a shallow, grassy flat. Purchase applications numbered 1530-58-253.12 and 1531-58-253.12, discussed hereafter, involved submerged land in the area.

The subject area was located just south of the Arvida Golf Course. Arvida Corporation owned all upland property within 1000 feet of the amended bulkhead line. Arvida planned to construct three large apartment buildings on Sands Point at a total cost in excess of five million dollars. One building was almost completed. Acquisition of the 4.3 acres of submerged land (application 1530-

58-253.12) within this bulkhead line was essential for construction of the additional two units.

The unnamed bayou in which these submerged lands were located was a natural protected harbor. When the upland surrounding the bayou was developed, with or without the purchase of submerged lands, it was unlikely that the bayou could be preserved in its natural state. To take full advantage of the natural basin, dredging for navigation would be necessary. The Trustees' Staff felt that the amended bulkhead line provided a realistic basis for development of the upland and improvement of the bayou. Staff recommended that the amended bulkhead line established by the Town of Longboat Key be approved.

A telegram received by the members just prior to the meeting from Representative John W. Hasson requested deferment of final action on the bulkhead line application for one week for the purpose of allowing the Sarasota County Anglers Club to examine the application and possibly to appear in opposition at the next meeting.

The Director said that the Anglers Club has had opportunity to review the bulkhead line which was held in abeyance for a long time due to litigation brought by the Club, which was dismissed. He said that Mr. Hasson was notified that the matter would be on the agenda on this date.

The Governor suggested that no one would be inconvenienced by delay for a week, but it was pointed out that Mr. Glenn L. Berry, attorney for the applicants, was present and felt that delay would be an inconvenience and that the application had been delayed for a year by the suit brought by the Club.

The Trustees examined maps showing the bulkhead line and the parcels of submerged land in applications 1530 and 1531 for 4.3 acres and 3.7 acres of submerged land, respectively. Recent photographs showed Sands Point and a building under construction. It was noted that the narrow upland should be widened for stability, to make usable land.

Motion was made by Attorney General Faircloth, and duly adopted, that the Trustees formally approve the modified bulkhead line established on March 10, 1964, by the Town Commission of the Town of Longboat Key in Sarasota County.

SARASOTA COUNTY - File Nos. 1530 and 1531-58-253.12. On September 1, 1964, the Trustees considered applications from Arvida Corporation, abutting upland owner, for purchase of two parcels of submerged land in the Town of Longboat Key, Sarasota County, landward of the established bulkhead line. Application No. 1530 contained 4.3 acres, more or less, in Sections 22 and 27, Township 36 South, Range 17 East, on the Gulf side, appraised at $1,750.00 per acre. Application No. 1531 contained 3.7 acres in Section 22, Township 36 South, Range 17 East, appraised at $700.00 per acre. The land was advertised for objections only in the Sarasota Herald and on October 27, 1964, the Trustees deferred action pending study of the area by the Board of Conservation.

Subsequently a suit was instituted by the Sarasota County Anglers Club, Inc., and William Cheney, Plaintiffs, vs Trustees of the Internal Improvement Fund, Town of Longboat Key, Arvida Corporation, and CC Shores 5, Inc., Defendants. The suit had as its objective the enjoining of all sales of submerged lands in Sarasota County. Action was deferred pending disposition of the litigation. Litigation was dismissed by order of Circuit Judge Hugh M. Taylor on December 7, 1965, and upon advice of the Attorney General the Staff felt it was proper to submit the two applications for confirmation of sale on this date.

The field investigation made by the Staff and the Board of Conservation was referred to in the preceding report in these minutes referring to the Longboat Key bulkhead line. In view of the conclusions set forth by the Staff in recommending approval of the amended bulkhead line, and approval by the Trustees of said line, Staff recommended approval of the two purchase applications.

Upon motion by Treasurer Broward Williams, adopted without objection, the Trustees confirmed sale of the two parcels of submerged land to Arvida Corporation, the abutting upland owner, comprising 4.3 acres in FileNo. 1530 at $1,750.00 per acre and 3.7 acres in File No. 1531 at $700.00 per acre.

BROWARD COUNTY - Presented to the Trustees for approval was a bulkhead line established by Resolution No. 66 adopted December 13, 1965, by the Town Commission of Hillsboro Beach along the westerly shore of the Intracoastal Waterway. The Board of Conservation, Division of Beaches and Shores, and the Hillsboro Inlet Improvement and Maintenance District reviewed the location of the bulkhead line, which conformed with their recommendations. There were no local objections and all exhibits required by the Trustees' office were submitted.

On motion by Comptroller Dickinson, adopted without objection, the Trustees formally approved the bulkhead line established by the Town of Hillsboro Beach in Broward County.

DADE COUNTY - By Resolution No. 36473 adopted March 17, 1965, the City Commission of Miami authorized the city manager to make application to the proper federal and state agencies to obtain permission to use for municipal park and recreation purposes six spoil islands and abutting submerged areas in the municipal limits of the city. The six areas were in Biscayne Bay in Sections 17, 18, 20, 29, 30 and 31 in Township 53 South, Range 42 East, with a total area of 98.48 acres, all in permanent maintenance spoil areas granted by the Trustees to the United States, but consent was received from the U. S. Army District Engineer and the Florida Inland Navigation District for such a dedication subject to the easements. Staff recommended dedication as requested by the city for picnic island parks for the boating public, subject to the permanent maintenance spoil easements.

Motion was made by Mr. Williams, and duly adopted, that the six spoil islands and abutting submerged land comprising a total area of 98.48 acres in Biscayne Bay be dedicated to the City of Miami for municipal park and recreation purposes, subject to the spoil easements.

MONROE COUNTY - The Utility Board of the City of Key West made application for dedication to said city of a 23.48 acre tract of submerged land in the Straits of Florida lying south and westerly of Stock Island in Township 67 South, Range 25 East, Monroe County, abutting lands owned by the City of Key West, to be used for expansion of the public power plant facilities.

Also, a dedication was requested covering a strip of submerged land 150 feet wide along the easterly line of 23.48 acre tract described above and extending into the Straits of Florida to the 5-fathom contour (30 feet), which strip would be dredged to a 30-foot depth to serve as an access navigational channel to the plant site as well as access channel for the riparian upland owners easterly thereof.

The Trustees examined the maps submitted by the city and the Governor commented that the area was industrial. The Director said that the channel to deep water would be used to bring tankers and barges to the power plant complex.

Upon motion duly adopted, the Trustees granted request of the City of Key West and authorized issuance of dedication instruments for the 23.48 acre tract of submerged land and the channel strip.

PINELLAS COUNTY - The Suncoast Girl Scout Council, Inc., by Resolution dated November 16, 1965, requested dedication of a mangrove island known as Garden Island to the Council for camping, recreation and related activities of the 13,000 Girl Scouts in the Council. The island was identified by U. S. Survey approved August 4, 1959, as being Lot 2 of Section 27 and Lot 4 of Section 26 in Township 27 South, Range 15 East, containing 12.35 acres lying approximately 200 yards offshore from upland property owned by the Council. The island was in St. Joseph Sound.

The Florida Audubon Society on June 23, 1965, had made request for dedication of the island for a wildlife sanctuary; however, upon learning of the Girl Scouts' interest the director of the Society indicated there would be no conflict of interest and he concurred in the request for dedication to the Girl Scouts.

Staff recommended dedication for use by the Girl Scouts subject to cancellation by the Trustees in the event of non-use or use for other purposes.

Upon motion by Mr. Williams, duly adopted, the Trustees approved dedication of Garden Island to Suncoast Girl Scout Council, Inc., for camping, recreation and related activities subject to cancellation by the Trustees for non-use or uses other than the purposes for which dedicated.

FRANKLIN, GULF, CALHOUN, LIBERTY, GADSDEN AND JACKSON COUNTIES - Florida Gravel Company requested two-year renewal of its sand and gravel lease No. 296-A which expired January 1, 1966. The lease covered all those portions of the Apalachicola and Chattahoochee Rivers in the State of Florida, being in Franklin, Gulf, Calhoun, Liberty, Gadsden and Jackson Counties. The lease required royalty of 15¢ per cubic yard, monthly minimum of $25.00 and surety bond of $500.00. The account was audited regularly and was in good standing. Staff recommended the extension.

Upon motion by Mr. Williams, duly adopted, the Trustees approved 2-year extension of the lease to Florida Gravel Company on the same terms and conditions.

BREVARD COUNTY - File No. 1670-05-253.124. Upon motion by Mr. Faircloth, duly adopted, the Trustees formally approved the fill permit issued to Wendell H. Dabbs by Brevard County under provisions of Section 253.124 Florida Statutes, to fill the 2.92 acre parcel of submerged land in the Indian River in Section 14, Township 30 South, Range 38 East, conveyed under the referenced file number.

BREVARD COUNTY - Staff recommended approval of the amended application from Anchor Cove Marina for state commercial dock permit to build three piers two hundred feet long with finger piers, in the Banana River at applicant's property described as Lots 1, 2 and 3, Eau Gallie Beach Subdivision, Brevard County, not within an incorporated area. The property was properly zoned for such construction and the piers would be located within the area riparian to the applicant. All required exhibits including $100.00 processing fee were tendered by the applicant.

Motion was made by Mr. Williams, seconded and adopted, that the state commercial dock permit be issued.

Upon motion duly adopted, the meeting was adjourned.

GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

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Tallahassee, Florida
January 11, 1966

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor, in the Capitol.

Present:	Fred O. Dickinson, Jr.	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture

Robert C. Parker	Director

The minutes of the meeting of January 4, 1966, were approved as submitted.

MONROE COUNTY - File No. 1750-44-253.12. On November 23, 1965, the Trustees considered application from Louise C. Pinkerton, abutting upland owner, with offer of $300.00 per acre, price approved by the Staff Appraiser, for purchase of a parcel of submerged land in the Bay of Florida in Section 18, Township 63 South, Range 38 East, 0.59 acre, more or less, at Plantation Key abutting Lots 29 and 30, of Block 10, Plantation Beach Subdivision, Plat Book 2, Page 76 of the Public Records of Monroe County, Florida. The parcel was advertised in the Key West Citizen, proof of publication filed and no protest to the sale was received.

Upon motion by Mr. Conner, duly adopted, the Trustees confirmed sale of the advertised parcel of submerged land to the abutting upland owner at the price offered.

MONROE COUNTY - File No. 1751-44-253.12. On November 23, 1965, the Trustees considered application from Emette Hart, abutting upland owner, with offer of $300.00 per acre, approved by the Staff Appraiser, for purchase of a parcel of submerged land in the Bay of Florida in Sections 7 and 18, Township 63 South, Range 38 East, containing 0.38 acre, more or less, at Plantation Key, lying northwesterly of and abutting Lot 21, Block 10 of Plantation Beach Subdivision, Plat Book 2, Page 76, Public Records of Monroe County, Florida. Notice of sale was published in the Key West Citizen, proof of publication filed and no protest to the sale was received.

Upon motion by Mr. Conner, duly adopted, the Trustees confirmed sale of the advertised parcel of submerged land to the riparian owner at the price offered.

MONROE COUNTY - File No. 1756-44-253.12. On November 30, 1965, the Trustees considered application from Woodlawn Finishing Co., the abutting upland owner, with offer of $425.00 per acre, approved by the Staff Appraiser, for purchase of a parcel of submerged land in the Bay of Florida in Section 28, Township 63 South, Range 37 East, containing 0.67 acre, more or less, at Upper Matecumbe Key, lying northerly of and abutting Tract 36 of Russell Estates, Plat Book 2, Pages 14 and 15, Public Records of Monroe County, Florida. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection to the sale was received.

Upon motion by Mr. Conner, duly adopted, the Trustees confirmed sale of the advertised parcel to the riparian owner at the price offered.

SARASOTA COUNTY - File No. 1755-58-253.12. On November 23, 1965, the Trustees considered application from the First National Bank at Orlando, as Trustee, the abutting upland owner, with offer of $425.00 per acre, approved by Staff Appraiser, for purchase of a parcel of submerged land in Lemon Bay in Sections 26 and 27, Township 40 South, Range 19 East, containing 13.46 acres, more or less, landward of the established bulkhead line in Sarasota County. Notice of sale was published in the Sarasota Herald-Tribune, proof of publication filed and no objection to the sale was received.

Upon motion by Mr. Conner, duly adopted, the Trustees confirmed sale of the advertised parcel to the riparian owner at the price offered.

VOLUSIA COUNTY - File No. 1704-64-253.12. On November 16, 1965, the Trustees considered application from Walter J. Penner and wife, abutting upland owners, with offer of $200.00 per acre, the price approved by the Staff Appraiser, for purchase of a parcel of submerged land in the Halifax River in Section 13, Township 16 South, Range 33 East, containing 1.03 acres, more or less, landward of the established bulkhead line in the Town of Ponce Inlet, Volusia County. Notice of sale was published in the News-Journal, Daytona Beach, Florida, and proof of publication was filed. No objection to the sale was received.

Upon motion by Mr. Conner, duly adopted, the Trustees confirmed sale of the advertised parcel to the riparian owners at the approved price of $200.00 per acre.

VOLUSIA COUNTY - File No. 1705-64-253.12. On November 16, 1965, the Trustees considered application from Elizabeth Davy, abutting upland owner, with offer of $200.00 per acre, the price approved by the Staff Appraiser, for a parcel of submerged land in the Halifax River in Section 13, Township 16 South, Range 33 East, containing 1.57 acres, more or less, landward of the established bulkhead line in the Town of Ponce Inlet in Volusia County. Notice of sale was published in the News-Journal, Daytona Beach, Florida, and proof of publication was filed. No objection to the sale was received.

Upon motion by Mr. Conner, duly adopted, the Trustees confirmed sale of the advertised parcel to the riparian owner at the approved price of $200.00 per acre.

VOLUSIA COUNTY - File No. 1706-64-253.12. On November 16, 1965, the Trustees considered application from Josephine C. Brooks, the abutting upland owner, with offer of $200.00 per acre, the price approved by the Staff Appraiser, for a parcel of submerged land in the Halifax River in Section 13, Township 16 South, Range 33 East, containing 2.02 acres, more or less, landward of the established bulkhead line in the Town of Ponce Inlet, Volusia County. Notice of sale was published in the News-Journal, proof of publication filed and no objection to the sale was received.

Motion was made by Mr. Conner, and adopted, that the advertised parcel be sold to the riparian owner at the approved price of $200.00 per acre.

GLADES COUNTY - File No. 1771-22-253.36. Anna S. Edwards, the abutting upland owner, made application to purchase a parcel of reclaimed bottom land on the northwest shore of Lake Okeechobee in Section 23, Township 40 South, Range 32 East, in Glades County. The Staff Appraiser approved a price of $465.00 per acre for the land, and sale to the abutting owner was recommended.

Motion was made by Mr. Williams, and adopted, that the 0.56 acre parcel of reclaimed lake bottom land be sold to the abutting owner without advertisement, in accordance with the Trustees' policy for sale of such reclaimed Lake Okeechobee bottoms.

HILLSBOROUGH COUNTY - File No. 1777-29-253.12. Hill, Hill and Dickenson, on behalf of Port Redwing, Inc., the abutting upland owner, offered $200.00 per acre, price approved by Staff Appraiser, for 23.72 acres of submerged land in Tampa Bay in Section 3, Township 31 South, Range 19 East, landward of the established bulkhead line in an industrial area of Hillsborough County.

Motion was made by Mr. Conner, and duly adopted, that the tract of submerged land be advertised for objections only.

MARTIN COUNTY - File No. 1773-43-253.12. Evans Crary on behalf of Marsden J. Perry, abutting upland owner, offered the approved price of $425.00 per acre for a parcel of submerged land in the Indian River in Sections 35 and 36, Township 37 South, Range 41 East, landward of the established bulkhead line in the Town of Sewalls Point, Martin County, containing 1.91 acres.

Upon motion by Mr. Conner, duly adopted, the Trustees authorized advertisement of the parcel for objections only.

MARTIN COUNTY - File No. 1774-43-253.12. Evans Crary on behalf of Kiplinger Washington Editors, Inc., the abutting upland owner, offered $302.48 per acre, the price approved by Staff Appraiser, for purchase of 0.625 acre of submerged land in the Indian River abutting upland property in the Hanson Grant in Township 38 South, Range 42 East, in the Town of Sewalls Point landward of the established bulkhead line, in Martin County.

Upon motion by Mr. Conner, duly adopted, the Trustees authorized advertisement of the parcel for objections only.

ESCAMBIA AND SANTA ROSA COUNTIES - General Crude Oil Company and Midwest Oil Corporation requested the Trustees to advertise for sealed bids for an oil and gas lease covering 31,133 acres of submerged land in Pensacola Bay and Santa Rosa Sound, in Escambia and Santa Rosa Counties. The area sought was cleared with the United States Department of Defense in accordance with Trustees' Resolution of July 30, 1963. Part of the area was in a former lease which was cancelled for failure of the lessee to comply with the drilling requirements.

Applicants requested advertisement for a five-year primary term lease, with annual rental of twenty cents (20¢) per acre and first test well to be drilled during the first year of the lease to a depth of 6,000 feet or to the top of the Lower Cretaceous, whichever is deeper. Applicant submitted filing fee of $50.00 to cover cost of advertising.

Upon motion by Mr. Conner, duly adopted, the Trustees authorized advertisement of the area for competitive sealed bids pursuant to law.

HENDRY COUNTY - Phillips Petroleum Company requested the Trustees to advertise for sealed bids for an oil and gas drilling lease covering the one-half reserved interest of the Trustees in Section 5, Township 46 South, Range 31 East, 640 acres of land in Hendry County. Applicant offered annual rental of $1.00 per net mineral acre and agreed to commence and complete the drilling of at least one test well within the first two and one-half (2½) year period of the lease. All wells would be drilled to a depth of 6,000 feet or to the Sunniland Limestone Pay Section, whichever is lower. Filing fee of $50,00 to cover cost of advertising was submitted.

The application was reviewed by the State Geologist who concurred with the terms and conditions offered by Phillips Petroleum Company, and the Staff recommended advertisement for lease.

Upon motion by Mr. Williams, duly adopted, the Trustees authorized advertisement of the area for competitive sealed bids for lease pursuant to law.

DADE COUNTY - The City of Miami requested waiver of deed restriction in Trustees' Deed No. 19447 and approval for the city to enter into a five-year lease with option for two five-year extensions to Goodyear Tire and Rubber Company for use of a tract of 11 acres on Watson Island as a blimp base. Watson Island was deeded by the

Trustees to the city in 1949 for public and municipal purposes; and by previous waiver of such restriction by the Trustees the blimp base had been located on Watson Island for approximately 36 years and was considered by the city to be of service of a public nature, a valuable tourist attraction and of mutual benefit to both parties, under a lease agreement of the city with Goodyear.

Staff recommended waiver of deed restrictions as requested, subject to the same conditions contained in the former waiver executed by the Trustees on November 26, 1958.

Upon motion by Mr. Williams, adopted without objection, the Trustees authorized execution of waiver of deed restrictions as recommended.

DADE COUNTY - Presented for formal approval was an amended bulkhead line established by Resolution No. 11486 dated December 7, 1965, by the Board of County Commissioners of Dade County. The bulkhead line was around the west end of Fairyland Island in north Biscayne Bay (Bella Vista Bay), requested by Hart Properties, Inc., applicant, to allow development of more land than the original bulkhead line encompassed (Sheet 11 Plat Book 74 Page 1 of Dade County bulkhead lines). The Board of Conservation reviewed the amended line and waived objection.

Motion was made by Treasurer Williams, seconded and adopted, that the amended bulkhead line established by Dade County by Resolution No. 11486 be formally approved.

DUVAL COUNTY - The State Road Department made application for dedication by the Trustees of a parcel of river bottom land in the Nassau River in Section 19, Township 2 North, Range 26 East, containing 2.23 acres, more or less, in Duval County. The land was needed for right of way for State Road No. 9 (I-95), Section 72290-2403.

Motion was made by Mr. Williams, seconded and adopted, that the parcel of land requested by the State Road Department be dedicated for right of way purposes.

CHARLOTTE COUNTY - File No. 1778-08-253.129. Punta Gorda, Florida, Commercial Properties Development Corporation requested issuance of a disclaimer under the provisions of Section 253.129 Florida Statutes, covering a parcel of sovereignty land in Charlotte Harbor in Section 6, Township 41 South, Range 23 East, containing approximately 5 acres in the City of Punta Gorda, Charlotte County, which was filled prior to May 29, 1951.

Motion was made by Mr. Williams, seconded and adopted, that disclaimer be issued as authorized by the statutes, for $10.00 processing fee.

INDIAN RIVER COUNTY - File No. 1781-31-253.12(1) and 253.129. Charles Herring on behalf of Page F. Hopkins made application for (1) a disclaimer under provisions of Section 253.129 Florida Statutes covering two parcels of sovereignty land filled prior to May 29, 1951, totalling 7.3 acres, and (2) conveyance under Section 253.12(1) of two parcels filled subsequent to May 29, 1951, and prior to June 11, 1957, totalling 2.44 acres, all the land lying and being in Section 31, Township 32 South, Range 40

East, in Indian River County.

Staff recommended issuance of disclaimer for $10.00 handling charge, and conveyance of the 2.44 acres in the second part of the request for $100.00 per acre, the value of the submerged land prior to filling.

Motion was made by Mr. Williams, and adopted, that the two applications be approved and instruments issued as recommended by the Trustees' Staff.

MARTIN COUNTY - File No. 1779-43-253.129. Staff requested authority to issue disclaimers under the provisions of Section 253.129 Florida Statutes to (1) Margaret G. Alley and (2) M. P. Nelson et ux, covering two contiguous parcels of sovereignty land abutting uplands in the Hanson Grant in Township 38 South, Range 41 East, filled prior to May 29, 1951, containing a total area of approximately 4 acres.

Motion was made by Comptroller Dickinson, and adopted without objection, that disclaimer be issued to each applicant covering the land filled prior to May 29, 1951, as authorized by the statutes, for $10.00 processing fee each.

MONROE COUNTY - Upon motion by Mr. Conner, duly adopted, the Trustees approved assignment of Purchase Contract No. 24100(1629-44) from Pauline B. Papy, widow, to Bernie C. Papy, Jr., Marilyn Papy, Shirley Wood and Norman B. Wood, the executed assignment and acceptance having been filed in the Land Office as required.

HIGHLANDS COUNTY - The City of Sebring applied for approximately 180,000 cubic yards of fill material to be dredged from the bottoms of Lake Jackson in Sections 21 and 32, Township 34 South, Range 29 East, and Section 36, Township 34 South, Range 28 East, below the minus-6 foot contour of the lake. The material was to be used for four-laning of State Road No. 25 (U. S. 27) Section 09030-2505, over right of way in Lake Jackson granted to the State Road Department by the Trustees in meeting May 25, 1965.

The City of Sebring advised that four-laning of that section of the road would close the beaches if hauled-in dry fill was used, but with hydraulic fill the beaches would be restored at a substantial saving of municipal funds, due to the contractor being in the area and placing the extra material at cost.

Staff recommended approval subject to approval of the work by the Florida Game and Fresh Water Fish Commission.

Motion was made by Treasurer Williams, and duly adopted, that the request of the City of Sebring be granted subject to approval of the Game and Fresh Water Fish Commission whose report had not been received on the date of this meeting.

PINELLAS COUNTY - Attorney Billy L. Rowe, on behalf of Tierra Verde City, Inc., made application for permission to take spoil material from Passagrille Channel, an addition to U. S. Corps of Engineers Project No. 57-29, 105, to use for improvement of upland property on Pine Key. On October 5, 1965, the Trustees authorized issuance of permit to the applicant for taking spoil material to improve upland subject to Staff approval of yardage estimates and payment as required, the applicant having agreed to pay at the standard yardage rate for all extra material taken over the amount required to be removed in connection with the Corps project.

Certification was received that 600,000 cubic yards would be removed. Of that amount, 162,000 cubic yards was covered under Corps of Engineers contract, leaving 438,000 cubic yards to be paid for by Tierra Verde City, Inc. Staff reported that the amount of $5,980.00 was received in payment, at standard yardage rates, for the permit previously approved by the Trustees on October 5, 1965.

The Trustees approved the report, no further action being necessary.

VOLUSIA COUNTY - File Nos. 1267 and 1364-64-253.12. Staff recommended issuance of a corrective certificate showing formal approval by the Trustees of a corrected bulkhead line originally approved by the Board on July 10, 1962. The original line was plotted and description prepared by using an erroneous base map which was erected by local surveyors from the various deeds of record to the upland ownerships. An error was found in one of the deeds, thereby changing the configuration of the base map. The change did not physically alter the bulkhead line riverward of its originally intended location; therefore, under authority of memorandum opinion of the Attorney General it was not necessary to publish notice or to notify riparian owners of the change. The bulkhead line in question was adopted by Resolution dated April 5, 1962, by the Board of County Commissioners of Volusia County, for an area on the east bank of the Halifax River in Sections 13 and 24, Township 16 South, Range 33 East, on the South Peninsula, south of Wilbur-by-the-Sea.

For the purpose of correcting an error in language used to describe the actual physical location of the bulkhead line adopted by the county on April 5, 1962, and approved by the Trustees on July 10, 1962, the Trustees authorized issuance of a corrective certificate to be placed of record to show the proper legal description of the said bulkhead line.

In re-plotting said base map and correcting the one call in the bulkhead line description, it was found to be necessary to issue a number of corrective deeds, as follows:

1. Corrective Deed No. 23441(1267-64) to correct minor error in description.
2. Corrective Deed No. 23442(1267-64) to correct minor error in description.
3. Corrective Deed No. 23746(1364-64) to correct minor error in description.
4. Corrective Deed to correct the bearing and distance of one call in original Deed No. 23546(1364-64), which will increase the area of the parcel being conveyed from 5.41 to 7.37 acres, increasing the consideration by $392.00 (1.96 acres at $200.00 per acre), which has been remitted.
5. Corrective deed to correct two calls in original Deed No. 23519(1267-64), which will reduce the area in the parcel originally conveyed from 17.4 to 13.4 acres, reducing the consideration by $800.00 (4.0 acres at $200.00 per acre).

Staff requested authority to issue the five corrective deeds and to issue refund of $800.00 to Beach Manor Estates,Inc., in care of Kinsey, Vincent & Pyle, the firm's attorneys, as the adjustment in consideration for the land in Deed No. 23519(1267-64).

Upon motion by Mr. Conner, duly adopted, the Trustees authorized issuance of the five corrective deeds made necessary by the correction of description of the bulkhead line, approved the increased consideration remitted for the land in Deed No. 23546(1364-64), and approved refund of $800.00 to Beach Manor Estates, Inc., in care of Kinsey, Vincent & Pyle, for the four acres not included in Deed No. 23519(1267-64).

TRUSTEES' FUNDS - On December 28, 1965, the Trustees deferred action on request for use of Trustees' funds in the amount of $30,000.00 to be expended over a period of three years at the rate of $10,000.00 per year commencing January 1, 1966, which would constitute approximately 50% of the total cost of a proposed study of factors affecting the present and future quality of Florida surface waters as submitted by the Bioenvironmental Engineering Laboratory of the College of Engineering of the University of Florida.

Additional information was secured with respect to questions raised by Governor Burns and the Commissioner of Agriculture, and a memorandum dated January 4, 1966, was forwarded to all Trustees to which was attached the additional information which appeared to clarify the matters on which some uncertainty existed. The Staff was of the opinion that the supplemental matter clearly showed that the proposed project would not be a duplication of research study, and that the urgent need for development of all possible information that would prove helpful in future action with respect to correcting harmful practices and protecting the quality of fresh waters of the state, justified the expenditure of funds for the project.

The matter had been cleared with the Governor, who was not present at the Trustees' meeting on this date. Commissioner Conner withdrew any objections he had.

Upon motion by Mr. Conner, duly adopted, the Trustees authorized use of funds in the amount of $30,000.00 to be expended over a period of three years for the purpose requested.

Motion was made and duly adopted that the meeting be adjourned.

Earl Faircloth
ATTORNEY GENERAL - ACTING CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

Tallahassee, Florida
January 18, 1966

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor, in the Capitol.

Present:	Haydon Burns	Governor
	Fred O. Dickinson, Jr.	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture

Robert C. Parker — Director

MARTIN COUNTY - File No. 1770-43-253.12. Crary, Crary and Crary on behalf of L. Draper Babcock, abutting upland owner, made application to purchase a parcel of submerged land in the Indian River in Section 5, Township 38 South, Range 42 East, landward of the established bulkhead line in Martin County, at $302.48 per acre, the price approved by Staff Appraiser. The application parcel contained 2.43 acres, more or less, in an area where the bulkhead line was approximately 1,000 feet offshore from the narrow strip of upland between the Indian River and the Atlantic Ocean.

Due to an adverse report from the biologist of the State Board of Conservation based on studies of the general area of which the above application was a part, the Trustees' Staff recommended that the application in its present form be denied without prejudice and held in abeyance subject to possible realignment of the bulkhead line. Staff had suggested to Martin County a more realistic approach to the location of the bulkhead line in an effort to develop usable property depths for the lots in the subdivided portions of the area. A map and Coast Chart were exhibited and attention called to the proposed lot extension out to the established bulkhead line.

Upon motion adopted without objection, the Trustees denied the application without prejudice as recommended by the Staff, pending possible modification of the bulkhead line and presentation of revised application for a reduced acreage.

LEE COUNTY - Staff requested authority to advertise and conduct a public hearing in Lee County, as requested by the Outdoor Recreational Planning Committee for the purpose of ascertaining local public reaction to a proposal for dedication by the Trustees of submerged land in Estero Bay in Lee County to the Outdoor Recreation Development Council. The purpose of the dedication would be to define in area and preserve in its natural state uniquely valuable portions of Estero Bay for the use, enjoyment and benefit of the public.

An interagency meeting attended by the Directors of the Florida Board of Conservation, Game and Fresh Water Fish Commission, Board of Parks and Historic Memorials, Outdoor Recreational Planning Committee, and Trustees' Staff was held on January 3, 1966, for the purpose of discussion. It was agreed that the proposal to dedicate portions of Estero Bay had merit, and each agency expressed a desire to participate in a public hearing.

Upon motion by Comptroller Dickinson, duly adopted, the Trustees authorized the Staff to advertise and conduct the hearing on Thursday, February 10, 1966, at an appropriate time and place in the Lee County area.

SHELL LEASES - The Trustees accepted as information to be recorded in the minutes the following report received by the Trustees' office showing remittances received by the Florida Board of Conservation from holders of shell leases:

Lease No.	Name of Company	Amount
1703	Bay Dredging & Construction Co.	$ 6,008.76
1788	Benton & Company, Inc.	11,435.26
1718	Radcliff Materials, Inc.	10,499.77
1917	Fort Myers Shell & Dredging Co.	1,527.45

DADE COUNTY - Upon motion duly adopted, the Trustees approved assignment of Sand Lease No. 1567 by Des Rocher Towing Company, Inc., to Marine Products and Rentals, Inc., subject to a new surety bond being filed by the assignee.

HILLSBOROUGH COUNTY - File Nos. 671 and 1428-29-253.124. Upon recommendation of the Staff, motion was made by Mr. Faircloth and duly adopted that the Trustees formally approve the dredge and fill permit under provisions of Section 253.124 Florida Statutes, issued to Charles E. Mendez by the Board of County Commissioners of Hillsborough County on January 5, 1966, to fill a tract of Tampa Bay and Hillsboro Bay tidal and submerged land in Sections 3 and 4, Township 31 South, Range 19 East, Hillsborough County, within an established bulkhead line in an area of industrial development. The submerged land was formerly conveyed by the Trustees in two sales under the above referenced file numbers.

SARASOTA COUNTY - File No. 1755-58-253.124. Upon Staff recommendation, motion was made by Mr. Williams and duly adopted that the Trustees formally approve the dredge and fill permit under provisions of Section 253.124 Florida Statutes, issued by the Sarasota County Water and Navigation Control Authority on May 25, 1965 (subject to approval by the Trustees of Internal Improvement Fund), for filling the submerged land in Lemon Bay in Sections 26 and 27, Township 40 South, Range 19 East, landward of the established bulkhead line, which was previously conveyed by the Trustees to the First National Bank at Orlando, Trustee, under the above referenced file number.

PALM BEACH COUNTY - The Port of Palm Beach on behalf of the United States of America requested an extension into the Atlantic Ocean in Section 35, Township 42 South, Range 43 East, of 1,000 feet for the purpose of deepening the entrance channel for the Port of Palm Beach, being an extension of an easement granted by the Trustees in April 1964.

Motion was made by Mr. Dickinson, and duly adopted, that the Trustees grant an easement for extension of the channel as requested.

MARTIN COUNTY - Hobe Sound Company made application to remove 75,000 cubic yards of fill material from the Intracoastal Waterway in front of applicant's upland property on the east shore of the waterway, to be used to improve existing upland in Section 26, Township 39 South, Range 42 East, Martin County. Check in the amount of $1,750.00 was submitted in payment for the material.

The Board of Conservation, Division of Salt Water Fisheries, inspected the dredge site and waived objection. Staff recommended issuance of permit.

Motion was made by Mr. Williams, and duly adopted, that the Trustees authorize issuance of permit to Hobe Sound Company for removal of the requested amount of fill material for $1,750.00.

POLK COUNTY - The Board of County Commissioners of Polk County requested authority to dredge in Lake Arbuckle for fill material which will be used to improve an existing park and recreation area on the north shore of the lake. The recreation area was within the boundary of the Avon Park Bombing Range, under agreement with the United States.

The Game and Fresh Water Fish Commission reviewed the application and recommended approval subject to the standard permit stipulations as to dredging. The Staff recommended approval of the county's request.

Upon motion adopted without objection, the Trustees authorized the dredging for fill material for the purpose requested by Polk County.

DADE COUNTY - Key Biscayne Yacht Club applied for modification of State Commercial Dock Permit No. CD-166, which was approved on November 16, 1965, to allow one new structure and additions to two existing structures. All required exhibits were submitted and Staff recommended approval without additional charge.

Upon motion duly adopted, the Trustees authorized modification of Permit No. CD-166 without charge.

PALM BEACH COUNTY - Arvida Corporation made application to amend State Commercial Dock Permit No. CD-748 to relocate six finger piers at a location on the southerly shore of Lake Boca Raton at 701 East Camino Real in Boca Raton, Palm Beach County. The applicant owned all adjacent upland and submitted required exhibits and $100.00 processing fee.

Upon motion duly adopted, the Trustees approved the application to amend the permit for $100.00 charge.

PINELLAS COUNTY - Application was forwarded by the Pinellas County Water and Navigation Control Authority on behalf of Arthur G. Randall for a commercial dock permit authorizing construction of a marina at Block "C", Lot 5, Unit 5, Island Estates of Clearwater, in Pinellas County. All required exhibits were submitted, including $100.00 processing fee, and the Staff recommended approval.

Upon motion by Mr. Faircloth, duly adopted, the Trustees authorized issuance of commercial dock permit to the applicant.

PINELLAS COUNTY - Application was forwarded by the Pinellas County Water and Navigation Control Authority on behalf of Bay Palms Trailer Park (Henry Valus, owner), for a commercial dock permit authorizing replacement of two docks in Boca Ciega Bay at Tracts 23 and 24, Madeira Beach, in Pinellas County. All necessary exhibits were submitted, including $100.00 processing fee, and the Staff recommended approval.

Upon motion by Mr. Faircloth, duly adopted, the Trustees authorized issuance of commercial dock permit to the applicant.

SUBJECTS UNDER CHAPTER 18296

On motion by Mr. Faircloth, seconded and adopted, the Trustees approved Bidding Report No. 881 listing 3 regular bids for sale of land in Marion County under provisions of Chapter 18296, Acts of 1937, and authorized execution of deeds pertaining thereto.

ALACHUA COUNTY - George R. Grady of High Springs, Florida, made application for a parcel of land containing 8 acres which was certified to the State of Florida under provisions of the Murphy Act, under tax sale certificate No. Pt. 15 of December 6, 1920, described as East 264 feet of West 743 feet of SW¼ of NE¼ of Section 4, Township 8 South, Range 17 East, Alachua County. Applicant was the son of the former owner on June 9, 1939, and the application was recommended by the Staff for conveyance under the so-called Hardship Act.

Motion was made by Mr. Williams, seconded by Mr. Conner and adopted, that the parcel be conveyed to the applicant under Chapter 28317, Acts of 1953, for the price offered, $120.00.

Upon motion, duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

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Tallahassee, Florida
January 25, 1966

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Fred O. Dickinson, Jr.	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General

Robert C. Parker Director

On motion duly adopted, the Trustees approved minutes of the meetings of January 11 and 18, 1966.

DUVAL COUNTY - File No. 1716-16-253.12. On December 14, 1965, the Trustees considered application made on behalf of the Diocese of St. Augustine, the abutting upland owner, with offer of $200.00 per acre for purchase of a parcel of submerged land on the Southerly side of the St. Johns River, lying between the bulkhead line as established by the City of Jacksonville, Florida, and the high water mark along the Northerly shore line of the J. Hendricks Grant in Section 43, Township 2 South, Range 27 East, Duval County, containing 4.0 acres, more or less. Notice of sale was published in the Florida Times Union, and proof of publication filed in the Trustees' office.

No objections were received until this date, when letters of protest were received from owners of Lots 4 to 11 inclusive, South Shores Subdivision, citing loss of view, infringement on riparian rights, and other objections. The Director recommended deferment pending further investigation.

Upon motion duly adopted, the Trustees deferred action.

MARTIN COUNTY - File No. 1730-43-253.12. On December 7, 1965, the Trustees considered application from Humphrey B. Simson, abutting upland owner, with offer of $1,934.50 per acre, the price approved by Staff Appraiser, for purchase of a parcel of submerged land in Jupiter Sound in Section 19, Township 40 South, Range 43 East, Town of Jupiter Island, Martin County, containing 0.12 acre, more or less, landward of the established bulkhead line. Notice of sale was published in the Stuart News, proof of publication filed. No objection to the sale was received.

Upon motion by Mr. Faircloth, duly adopted, the Trustees confirmed sale of the advertised parcel to the applicant at the appraised price.

MONROE COUNTY - File No. 1763-44-253.12. On December 14, 1965, the Trustees considered application from R. E. Scharf Contracting Company and Key Sales Corp., abutting upland owners, with offer of $300.00 per acre, approved by Staff Appraiser, for purchase of two contiguous parcels of submerged land in Pine Channel in Section 22, Township 66 South, Range 29 East, Big Pine Key in Monroe County, containing a total of 4.2 acres, more or less. Notice of sale was advertised in the Key West Citizen, proof of publication filed and no objection received.

Staff recommended confirmation of sale of the 4.0 acre parcel for the consideration of $1,200.00, and sale of the 0.2 acre parcel for the minimum deed consideration of $100.00.

Upon motion duly adopted, the Trustees confirmed sale of the two parcels to R. E. Scharf Contracting Company and Key Sales Corporation for the total consideration of $1,300.00.

MONROE COUNTY - File No. 1757-44-253.12. On December 7, 1965, the Trustees considered application from Paul M. Kirby, abutting upland owner, with offer of $425.00 per acre, approved by Staff Appraiser, for purchase of a parcel of submerged land in Blackwater Sound in Section 14, Township 61 South, Range 39 East, at Key Largo, containing 4.49 acres, more or less, in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed.

The Izaak Walton League, Florida Keys Chapter, objected on the ground that sale would reduce the baybottom areas and would interfere with current flow. James H. and Alberta King filed protest based on allocation of submerged land to riparian owners and a question about the county road. Other objection was received which the Staff had not had opportunity to review with the applicant. The State Road Department had checked the application and waived objection to the sale.

Upon motion by Mr. Dickinson, seconded and adopted, the Trustees deferred action pending receipt of further information.

PINELLAS COUNTY - File No. 1783-52-253.12. In meeting on December 7, 1965, Pinellas County Water and Navigation Control Authority approved the purchase application, and the dredge and fill permit, for H. H. Baskin, Sr., on behalf of A. W. Baylis, abutting upland owner, covering a parcel of submerged land in Smith Bayou, Ozona, in Section 10, Township 28 South, Range 15 East, landward of the established bulkhead line in Pinellas County, containing 1.47 acres, more or less. The Authority had advertised the land and held local hearing. No objections were received.

Staff recommended approval of the sale at $175.00 per acre, price approved by the Staff Appraiser, and formal approval of the fill permit under provisions of Section 253.124 Florida Statutes.

Upon motion by Mr. Faircloth, duly adopted, the Trustees confirmed sale of the advertised parcel at the price offered, and formally approved the fill permit issued by Pinellas County Water and Navigation Control Authority.

MONROE COUNTY - The following two applications were presented from riparian owners to purchase submerged land abutting their upland property:

1. MONROE COUNTY - File No. 1782-44-253.12. Bernie C. Papy, Jr., et ux, and Mrs. Pauline B. Papy, abutting upland owners, offered $425.00 per acre, approved by the Staff Appraiser, for two contiguous parcels of submerged land in the Bay of Florida in Township 67 South, Range 25 East, Stock Island, containing 81.15 acres, more or less, Monroe County.

   The application was approved by the Florida Board of Conservation.

2. MONROE COUNTY - File No. 1785-44-253.12. Bailey-Mooney-Post Associates on behalf of Howard M. Reineman and wife, abutting upland owners, offered $425.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Straits of Florida in Section 27, Township 63 South, Range 37 East, containing 0.57 acre at Upper Matecumbe Key, Monroe County.

Motion was made by Mr. Dickinson, and duly adopted, that the parcels in the two above applications be advertised for objections only.

GLADES COUNTY - Lease. Lykes Brothers, Inc., holder of Agricultural Lease No. 1159 expiring on January 21, 1966, covering State Lot 4, Section 34, Township 40 South, Range 32 East, containing 50.87 acres, more or less, applied for one-year extension on the same terms and conditions. The lease provided for cancellation by the Trustees after 90-day written notice, and annual rental of $1.00 per acre. The Staff Appraiser recommended that rental be increased to $3.00 per acre consistent with recent increase of rental on adjacent lands.

Upon motion by Mr. Faircloth, seconded by Mr. Williams and adopted, the Trustees authorized one-year extension of Lease No. 1159 at annual rental of $3.00 per acre, with other terms and conditions remaining the same.

DADE COUNTY - Central and Southern Florida Flood Control District requested conveyance of 0.7 acre parcel in Section 26, Township 55 South, Range 38 East, lying in Levee 31 right of way, for the location of a permanent flood control structure.

Staff recommended conveyance of the 0.7 acre parcel for the works of the District, for the construction, operation and maintenance of the same, reserving to the Trustees the statutory oil and mineral reservations.

Motion was made by Mr. Dickinson, and adopted, that the Trustees accept the recommendations of the Staff. It was so ordered.

ST. LUCIE COUNTY - The City of Fort Pierce by Resolution No. 66-3 adopted on January 5, 1966, requested dedication, for public municipal purposes only, of two parcels of submerged land in the Indian River in Section 10, Township 35 South, Range 40 East, abutting uplands owned by the city, in St. Lucie County. The two areas comprising approximately 17.3 acres would be used to extend the municipal marina facilities.

Motion was made by Mr. Dickinson, and adopted, that the two parcels of submerged land be dedicated for public municipal purposes only to the City of Fort Pierce, Florida.

BAY COUNTY - Jack Hutto of Panama City, Florida, applied for after-the-fact permit for removal of 700 cubic yards of fill material from the sovereign waters of the Gulf of Mexico to improve his upland property, being part of Government Lot 2, Section 27, Township 3 South, Range 16 West, adjacent to U. S. Highway 98. The Division of Beaches and Shores of Florida Board of Conservation investigated the work and reported no adverse effects. Applicant tendered $35.00 payment for the material.

Upon motion by Mr. Faircloth, adopted without objection, the Trustees authorized issuance of the permit to Mr. Hutto for $35.00 charge.

POLK COUNTY - The Florida Game and Fresh Water Fish Commission requested authorization to place artificial spawning devices in Lake Hollingsworth, which was within the city limits of the City of Lakeland, Polk County. It was explained that the devices, constructed of lumber and attached fifty-five gallon drums, would be placed in the center of the lake where the water was seven feet in depth, that supporting posts would extend from the lake bottom to a point two feet beneath the surface of the water in an area approximately one-fourth acre in size and properly marked as being a hazard to boaters. Staff recommended approval of the request to allow the construction of an artificial spawning site for largemouth bass.

Motion was made by Mr. Dickinson, seconded and adopted, that the Trustees authorize the Florida Game and Fresh Water Fish Commission to proceed with the described work in Lake Hollingsworth.

MARTIN COUNTY - File No. 1770-43-253.12. Staff requested authorization for issuance of refund of the $50.00 application fee tendered by John B. Calfee for the application submitted by Crary, Crary & Crary on behalf of L. Draper Babcock, the abutting upland owner, to purchase 2.43 acres of submerged land in the Indian River in Section 5, Township 38 South, Range 42 East, Martin County, landward of a bulkhead line approximately 1000 feet offshore. The Trustees of Internal Improvement Fund on January 18, 1966, denied the purchase application without prejudice.

Upon motion by Mr. Dickinson, duly adopted, the Trustees authorized issuance of $50.00 refund.

SUBJECTS UNDER CHAPTER 18296

REFUND - Upon motion by Comptroller Dickinson, duly adopted, the Trustees approved issuance of refund in the amount of $10.00 to Sidwell and Cheatwood for the reason that the State Road Department did not recommend release of the reservation for state road right of way contained in Hillsborough County Murphy Act Deed No. 625 dated December 31, 1940.

Upon motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

Tallahassee, Florida
February 1, 1966

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture

Robert C. Parker	Director

HILLSBOROUGH COUNTY - File No. 388-29-253.12. Staff recommended acceptance of $8,484.64 as the balance due, without imposing penalty interest, from Paul B. Dickman, et ux, and Francis J. Corr, et ux, abutting upland owners, whose application to purchase four parcels containing 176.144 acres of submerged land in Hillsborough County was confirmed by the Trustees on July 14, 1959. The purchasers elected to pay on Contract for Land Purchase basis which was executed on August 17, 1959, for a total amount of $24,594.94 which included 6% interest on the unpaid balance. Subsequent to execution of this contract the contracting parties made five (5) semi-annual payments, and on or about the date of the last semi-annual payment, the entire Apollo Beach development project, of which this purchase was a part, was placed in bankruptcy and came under the jurisdiction of the federal court. Shortly after this occurred the court entered a decree freezing the assets of the parties at interest which included the land described in subject contract.

A subsequent order of the court made it possible for the contract purchasers to complete payment of this Contract for Land Purchase, and attorneys for purchasers submitted payment for the entire balance due on the contract, $8,484.64, without penalty interest which would usually be applicable for non-payment in accordance with the terms of the contract. The Director explained that acceptance of the balance due as tendered was recommended, in recognition of the fact that the purchasers were precluded from completing payment on the contract as provided therein by the court order mentioned above.

Upon motion duly adopted, the Trustees approved the recommendation and accepted payment of $8,484.64, without penalty interest, from the contract purchasers of land under Trustees File No. 388-29-253.12 and authorized issuance of deed.

HILLSBOROUGH COUNTY - File No. 823-29-253.12. On April 11, 1961, the Trustees confirmed sale of two (2) parcels of submerged land in Hillsborough County constituting 85.88 acres at a consideration of $125.00 per acre to Flora Sun Corporation (formerly Apollo Beach, Inc.), the abutting upland owner. Subsequent to this confirmation, the purchaser indicated a desire to purchase on the Contract for Land Purchase arrangement as provided in the rules of the Trustees. A contract was prepared for execution; however, the contract was never returned in executed form to be completed by execution of the Trustees.

It appeared that the failure of the purchaser to execute the land purchase contract was caused by the fact that the applicant company was placed in bankruptcy and came under the jurisdiction of the federal court. The court entered an order freezing the assets of the purchaser and prevented payment of any funds belonging to the company as required by the contract which was prepared and never executed. Subsequent orders of the court enabled counsel for the purchaser to tender payment in full for the 85.88 acres at $125.00 per acre, $10,735.00, but without interest. Staff recommended acceptance of payment without interest in recognition of the fact that the purchaser was unable by reason of the bankruptcy proceedings to proceed with the execution of the land purchase contract and payment as provided for therein.

The original purchaser, Flora Sun Corporation, formerly known as Apollo Beach, Inc., assigned its interest in this transaction to Francis J. Corr and wife, and Paul B. Dickman and wife. Staff recommended that deed be executed to said parties as assignee of the original purchaser.

Upon motion duly adopted, the Trustees accepted recommendations of the Staff and authorized acceptance of $10,735.00 as payment in full, without penalty interest, for the land in Trustees' File No. 823-29-253.12 and authorized issuance of deed.

LEE COUNTY - Bulkhead Line. Staff recommended approval of the bulkhead line established by Resolution of the Board of County Commissioners of Lee County dated December 22, 1965, located along the shore line of Matanzas Pass in front of the Sears, Roebuck and Company Testing Plant in Government Lot 3, Section 19, Township 46 South, Range 24 East, Lee County. It was described as an "after-the-fact" bulkhead line along an existing seawall. All required information and exhibits were submitted by the county.

Motion was made by Mr. Williams, seconded and adopted, that the bulkhead line fixed by the Board of County Commissioners of Lee County on December 22, 1965, be formally approved by the Trustees.

DADE COUNTY - Staff recommended approval of four (4) applications for campsite leases for the location of private structures on the shoal area south of Key Biscayne in Dade County, under the action of the Trustees on August 12, 1965, authorizing campsite leases to be extended to owners of existing structures on pilings and barges in the area, if applications were received within six months. The following applicants requested leases of sites of existing structures which were approved by the Building and Zoning Department of Dade County.

(1) Gilbert L. O'Neal
(2) Thomas A. Wills and James A. Harden
(3) M. G. Hammon, Gordon Cable, Sr., and Walter Haybert
(4) Frank L. Fitz Patrick

and the Staff recommended one-year campsite lease to each with option for renewal on a yearly basis for additional four years, annual rental of $100.00, provision for cancellation after 120-day written notice, and subject to all applicable laws and regulations. Each applicant had application pending with the U. S. Army Engineers.

Motion was made by Mr. Conner, seconded by Mr. Williams and adopted, that the four campsite leases be issued subject to provisions in each as recommended.

FRANKLIN COUNTY - Ronald M. Bloodworth applied for one-year non-exclusive commercial sand lease in a 1.6 acre parcel of the Apalachicola River in Section 21, Township 8 South, Range 8 West, being the same area formerly under lease to applicant in Lease No. 2080 which expired on December 22, 1965.

Staff recommended issuance of one-year non-exclusive sand lease with royalty of 15¢ per cubic yard, $20.00 monthly minimum, $1,000.00 surety bond and requirement that lessee furnish consent to dredge in front of upland owner.

Upon motion by Mr. Williams, the recommendation was accepted as the action of the Trustees.

VOLUSIA COUNTY - File No. 1787-64-253.12(1). J. U. Gillespie on behalf of Patrick B. Nugent and wife, made application for conveyance under provisions of Section 253.12(1) Florida Statutes, of a parcel of sovereignty land in Indian River North abutting uplands in Section 49, Township 17 South, Range 34 East, City of New Smyrna Beach, Volusia County, filled subsequent to May 29, 1951 and prior to June 11, 1957, containing 1.39 acres. Staff recommended issuance of the instrument conveying the land at the appraised price of $100.00 per acre, being the value of the submerged land as it existed prior to filling.

Upon motion duly adopted, the Trustees authorized conveyance of the land under provisions of Section 253.12(1) Florida Statutes for $100.00 per acre.

DADE COUNTY - Arthur L. Day on behalf of The Farrand Corporation made application for purchase of 10,400 cubic yards of fill material to be recovered offshore in the Atlantic Ocean from applicant's upland on Key Biscayne in Dade County. The material would be used to improve applicant's upland property in conjunction with a beach nourishment and groin construction project, all of which was reviewed and approved by the Board of County Commissioners of Dade County and the Division of Beaches and Shores of Florida Board of Conservation. Check in the amount of $516.00, representing payment in full for 10,400 cubic yards, was received by the Trustees'office.

Upon motion by Mr. Williams, duly adopted, the Trustees approved sale of the requested amount of fill material.

DADE COUNTY - Edmund Friedman, of Maurice H. Connell & Associates, Miami, made application on behalf of Leo Witz, Trustee, for purchase of 500,000 cubic yards of fill material to be recovered from Dumfoundling Bay. The application was previously deferred for the Florida Board of Conservation to look into the possibility of using material from the area of Dumfoundling Bay for beach nourishment. The Staff was advised that the beach erosion project in the area was not yet authorized, and the Corps of Engineers and Division of Beaches and Shores of Florida Board of Conservation offered no objection to the application. The proposed work was investigated and objection waived by the Division of Salt Water Fisheries, Florida Board of Conservation.

Applicant submitted payment in the amount of $6,600.00 representing payment in full for 500,000 cubic yards of material which would be recovered from within the right of way of the intracoastal waterway for use improving applicant's upland property, Lot 3 of

Tatum Subdivision.

Upon motion by Mr. Williams, duly adopted, the Trustees approved sale of the requested amount of fill material.

POLK COUNTY - Sherwood L. Stokes, attorney, on behalf of Haines City Drainage District No. 1, submitted recommendation that the Trustees, as the Board of Drainage Commissioners of the State of Florida under provisions of Section 298.12 Florida Statutes, appoint Lawrence Garrett to succeed himself as supervisor of the District for a three-year term effective at the expiration of his preceding term. At the duly advertised land owners' meeting on August 9, 1965, less than a quorum of land owners was present and no legal election could be had.

Motion was made by Mr. Conner, seconded and adopted, that the Trustees, acting as the Board of Drainage Commissioners of the State of Florida, appoint Lawrence Garrett as Supervisor of Haines City Drainage District No. 1 for a term of three years from the expiration of his preceding term.

SARASOTA COUNTY - Application was made for a corrective deed in favor of Edmund H. Cook et ux, present owners of a parcel of land conveyed by the Trustees to Lillian T. Couch by Deed No. 20560 dated January 5, 1954, wherein the true bearing of a reference line was omitted by the original surveyor. Applicant tendered $10.00 for deed to correct the description.

Motion was made by Mr. Williams, seconded and adopted, that corrective deed be issued.

Upon motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

* * * * * * * * * *

Tallahassee, Florida
February 15, 1966

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Fred O. Dickinson, Jr.	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Robert C. Parker	Director

Upon motion duly adopted, the Trustees approved minutes of the meetings of January 25 and February 1, 1966, with revision of the minutes of the 25th to show that under File No. 1763-44-253.12 the two parcels of submerged land in Monroe County consisted of 4.0 acres sold for a consideration of $1,200.00 and 0.2 acres sold for the minimum consideration of $100.00, making a total of 4.2 acres for a total consideration of $1,300.00.

LEE, PASCO, PINELLAS AND WAKULLA COUNTIES - The State Board of Education and the Trustees of the Internal Improvement Fund took action in their respective meetings on this date approving an exchange of lands between the United States Government and Florida agencies. The Trustees and the Board of Education owned approximately 1,900 acres of swamp and overflowed land in Township 46 South, Range 22 East, on Sanibel Island, Lee County. Trustees owned certain submerged sovereignty lands contiguous thereto, constituting approximately 1,275 acres. A substantial portion of these lands was dedicated by both boards to the Florida Board of Parks and Historic Memorials in 1962, and the Park Board subsequently entered into a "Land Use Agreement" with the United States Fish and Wildlife Service.

In July of 1964 the then Director of the Trustees, Mr. William R. Kidd, initiated negotiations with Messrs. Robert E. Lines and William Ashe, staff members of the Regional Office of the Bureau of Sports Fisheries and Wildlife, Division of the United States Fish and Wildlife Service in Atlanta, looking toward the possible exchange of these lands for Anclote Key in Pasco and Pinellas Counties, which was owned by the United States. Subsequently an additional parcel of some 369 acres, described as Fractional Section 31 West of the Ochlockonee and Dead Rivers in Township 5 South, Range 2 West, and the E½ of the E½ of Section 36, Township 5 South, Range 3 West, Wakulla County, United States land in the St. Marks Wildlife Refuge, was included in the negotiations then in progress as to the proposed exchange. Detailed appraisals made for both the United States and the State of Florida showed the value of state-owned lands substantially equal to the federal lands. The Trustees' Staff recommended approval of the exchange, adoption of a resolution by the Trustees and the Board of Education, and further that the instruments of conveyance between the United States and the state agencies be prepared in the manner approved by the office of the Attorney General.

Mr. Lines and Mr. Rudy Rudolph, Representative Ernest Roddenberry and Mr. Harry G. Smith were present on this date in the interest of approval of the proposed land exchange.

The State Board of Education approved the exchange on this date.

Upon motion, seconded and adopted, the Trustees approved the land exchange and formally adopted the following resolution:

RESOLUTION

WHEREAS, the State Board of Education of the State of Florida and the Trustees of Internal Improvement Fund of the State of Florida are vested with title to parcels of swamp and overflow land located on Sanibel Island in Lee County, Florida, with a total acreage of approximately 1,900 acres and with an appraised value of $345,000; and

WHEREAS, the Trustees of Internal Improvement Fund of the State of Florida are vested with title to submerged sovereignty land contiguous to the land above referred to with a total acreage of approximately 1,275 acres and with an appraised value of $97,500; and

WHEREAS, a substantial portion of the swamp and overflow land referred to above was by joint action of the two Boards on November 20, 1962, dedicated to the Florida Board of Parks and Historic Memorials for public park and wildlife sanctuary purposes; and

WHEREAS, the State Board of Education and the Trustees of Internal Improvement Fund by action of November 20, 1962, designated the area dedicated to the Park Board as set forth above as the Jay N. (Ding) Darling Wildlife Sanctuary, in recognition of the valuable contribution made by him for many years to the wildlife program and in further recognition of his long time residency on the adjacent island, Captiva Island, in Lee County, Florida; and

WHEREAS, the Park Board has, with the approval of the two state agencies mentioned herein, executed with the Fish and Wildlife Service of the United States Department of the Interior a "Land Use Agreement" as to the area dedicated to the Park Board as herein above set forth, which agreement grants to this United States agency the authority to use and manage the property described therein as a wildlife sanctuary; and

WHEREAS, a duly authorized official of the United States Fish and Wildlife Service has communicated the desire of this Service to secure title to all of the state-owned lands located on Sanibel Island, including the sovereignty submerged lands adjacent thereto, and in support of this declared need, he has stated that the "Land Use Agreement" now in effect between his agency and the Park Board is construed as a limitation on the authority of his agency to properly supervise and manage the property in a manner that is deemed appropriate under the use practices followed by his agency with respect to lands owned in fee; and

WHEREAS, in an effort to secure fee title to the state-owned lands located on Sanibel Island, the United States Department of the Interior has submitted a proposal whereby they are willing to exchange lands owned by them known as Anclote Key and North Anclote Key located in the Gulf of Mexico just northerly of Tarpon Springs, together with a tract of land consisting of 369 acres, a part of which fronts on the Ochlockonee River located in the St. Marks Wildlife Refuge in Wakulla County, Florida; also, a parcel of land located on Sanibel Island of 25 acres owned by the United States Government which was previously dedicated by the Trustees to the Lee County Board of Public Instruction to be used for school purposes under the erroneous assumption that the parcel was owned by the Trustees but which, due to error of survey, was actually public domain land owned by the United States Government since no patent had been issued as to this parcel; and

WHEREAS, an appraisal by both the United States Government appraisers and the State appraisers has been made as to all of the lands involved in this proposed exchange, results of which indicate that the total value of the state-owned land is approximately the same as the total value of the lands owned by the United States Government; and

WHEREAS, the Director for the Florida Board of Parks and Historic Memorials has communicated to the Staff of the Trustees the urgent need of the 269-acre parcel of land in the St. Marks Wildlife Refuge, above referred to, for use and development as a State Park for this area; and

WHEREAS, a careful review of all factors involved in this proposed exchange of state-owned lands for land owned by the United States Government as herein set forth, clearly indicates that it would be in the public interest to both the United States and the State of Florida to effectuate this proposed exchange since it will enable the United States Fish and Wildlife Service to properly develop and manage the property located on Sanibel Island and it will enable the State to secure two substantial parcels of land that are suitable for development for park and recreational purposes; now, therefore,

BE IT RESOLVED by the State Board of Education of Florida and the Trustees of Internal Improvement Fund of the State of Florida that in recognition of the public interest to be served by the completion of the exchange of state-owned lands as set forth herein, for lands owned by the United States Government, the proposal as submitted be approved in principle upon the conditions hereinafter set forth:

1. The exchange will be effectuated in such a manner as to provide adequate protection of any private property rights that might be involved.

2. That the dedication of a portion of the lands on Sanibel Island as described in joint instrument No. 4546, executed by the State Board of Education and Trustees of the Internal Improvement Fund, be vacated upon the completion of the proposed exchange.

3. That the "Land Use Agreement" affecting the land described in joint instrument No. 4546 located on Sanibel Island which was entered into between the Florida Board of Parks and Historic Memorials and the United States Fish and Wildlife Service be considered as terminated and no longer in existence as of the date the proposed exchange is concluded.

BE IT FURTHER RESOLVED by the State Board of Education of Florida and the Trustees of Internal Improvement Fund of the State of Florida that the United States Fish and Wildlife

Service be informed that it is the urgent desire of these Boards that the state-owned lands located on Sanibel Island which will be conveyed to this Federal Agency shall continue to be known and designated as the Jay N. (Ding) Darling Wildlife Sanctuary.

BREVARD COUNTY - File No. 1746-05-253.12. Staff recommended further consideration of the application of Winfield J. Sargent and wife, abutting upland owners, who offered the appraised price of $650.00 per acre for purchase of a parcel of submerged land on the westerly shore of the Banana River in Sections 17 and 20, Township 26 South, Range 37 East, landward of the established bulkhead line on South Merritt Island in Brevard County, containing 6.18 acres, more or less. Pursuant to authorization on November 16, notice of sale was duly published and sale of the parcel was scheduled for December 28, 1965.

On the sale date the Trustees deferred action on confirmation of sale pending receipt of information from the Brevard County Commission, which had previously requested that no further sales of submerged lands be processed until the county had reviewed the bulkhead lines. By letter of February 11, 1966, the county advised that all bulkhead lines established by the county had been reviewed, and the Board of County Commissioners was in agreement with any applications to purchase submerged lands for development purposes for any area, with the exception of four areas for which public hearings would be scheduled by the county. The Sargent application being in an area approved by the county, Staff recommended confirmation of the sale.

Staff Member Jack Buford explained that the bulkhead line affecting the subject land was a maximum of 180 feet offshore and in most places considerably less, that the State Board of Conservation had checked the area, that sale would give the upland owner usable property depth and dredging for material would provide a navigable channel. He said there were objections from owners in the zone who did not want to see any change or development.

Motion was made by Mr. Williams, seconded and adopted, with Governor Burns voting "No", that sale of the advertised parcel be confirmed to the riparian owners at the appraised price.

MARTIN COUNTY - File No. 1768-43-253.12. On December 28, 1965, the Trustees authorized advertisement for objections only, of 4.24 acres of submerged land in the Indian River lying easterly of and adjacent to lands in the Hanson Grant in Township 38 South, Range 42 East, Town of Sewall's Point, Martin County, applied for by C. B. Arbogast and wife, abutting upland owners. The Staff Appraiser approved a value of $302.48 per acre for the parcel. Notice of sale was published in the Stuart News and proof of publication filed.

At the request of the applicant the area was reduced to a parcel of 3.63 acres, to accommodate an adjoining owner.

Objection was filed by H. W. Newsome, president of Martin County Chapter of Izaak Walton League, similar to objections filed to a number of previous applications for submerged land to block up former sales to the established bulkhead line. Other sales having been approved in the area, Staff did not consider the objection well-founded and recommended confirmation of the sale.

Motion was made by Mr. Williams, seconded and adopted, that the objection be overruled and sale confirmed at the appraised price.

MONROE COUNTY - File No. 1739-44-253.12. On December 21, 1965, the Trustees authorized advertisement for objections only, of a small parcel of submerged land in the Bay of Florida containing 0.35 acre in Section 7, Township 63 South, Range 38 East, at Plantation Key, Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed.

Because of objections received on February 14, the Staff asked for deferment pending clarification of upland property boundary line of applicant, Mrs. Rose M. Weiler.

The Trustees ordered the application removed from the agenda pending receipt of further information and recommendation.

MONROE COUNTY - File No. 1767-44-253.12. On December 21, 1965, the Trustees considered application of Ben B. Gaines, abutting upland owner, who offered $425.00 per acre, the value approved by Staff Appraiser, for purchase of a parcel of submerged land in the Straits of Florida in Section 6, Township 64 South, Range 37 East, containing 1.19 acres, more or less, at Upper Matecumbe Key in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed in the Trustees' office. No objection to the sale was received.

Upon motion by Mr. Williams, seconded and adopted, the Trustees confirmed sale of the advertised parcel to the riparian owner at the price offered.

PALM BEACH COUNTY - File No. 1560-50-253.12. On December 14, 1965, the Trustees considered application from H. C. Hartung, abutting upland owner, who offered $1,401.00 per acre, the appraised price, for a parcel of submerged land in Lake Worth in Section 33, Township 42 South, Range 43 East, containing 0.273 acre, more or less, in the City of Riviera Beach landward of the established bulkhead line. Notice of sale was published in the Palm Beach Post, proof of publication filed, and no protest received.

On motion by Mr. Williams, seconded and adopted, the Trustees confirmed sale of the advertised parcel to the riparian owner at the price offered.

PALM BEACH COUNTY - File No. 1745-50-253.12. On December 14, 1965, the Trustees considered application from Earl DeCoursey and wife, abutting upland owners, who offered $1,925.00 per acre, the appraised price, for a parcel of submerged land in Lake Worth in Section 34, Township 44 South, Range 43 East, containing 1.27 acres, more or less, in the City of Lake Worth landward of the established bulkhead line. Notice of sale was published in the Palm Beach Post, proof of publication filed and no objection to the sale received.

On motion by Mr. Williams, seconded and adopted, the Trustees confirmed sale of the advertised parcel to the riparian owner at the price offered.

PALM BEACH COUNTY - File No. 1760-50-253.12. On December 21, 1965, the Trustees considered application from Louise K. Jay, abutting upland owner, who offered $1,383.75 per acre, price approved by the Staff Appraiser, for a parcel of submerged land in Lake Worth in Section 35, Township 44 South, Range 43 East, containing 1.53 acres in the Town of Palm Beach landward of the established bulkhead line, Palm Beach County. Notice of sale was published in the Palm Beach Post, proof of publication filed.

Attorney Charles P. Houston on behalf of John H. Couse, owner of property to the south, objected to the sale for the reason that filling might damage his property and the natural resources of Lake Worth. It was noted that the protesting party had previously applied for and received a deed to submerged land abutting his property. Staff recommended approval of the sale.

Motion was made by Mr. Faircloth, seconded and adopted, that the objection be overruled and sale of the advertised parcel be confirmed.

PALM BEACH COUNTY - File No. 1775-50-253.12. On January 4, 1966, the Trustees considered application from Louis Pergament, abutting upland owner, who offered $1,481.48 per acre, price approved by the Staff Appraiser, for a parcel of submerged land in Lake Worth in Section 22, Township 43 South, Range 43 East, containing 0.05 acre, more or less, in the Town of Palm Beach landward of the established bulkhead line in Palm Beach County. Notice of sale was published in the Palm Beach Post, proof of publication filed and no objection to the sale was received.

Motion was made by Mr. Faircloth, seconded and adopted, that sale be confirmed to the riparian owner at the price offered.

PALM BEACH COUNTY - File No. 1691-50-253.12. On December 14, 1965, the Trustees considered application from Spencer Boat Company, Inc., the abutting upland owner, with offer of $2,400.00 per acre, the appraised price, for purchase of a parcel of submerged land in Lake Worth in Section 10, Township 43 South, Range 43 East, 0.94 acre, more or less, in the City of West Palm Beach landward of the established bulkhead line, in Palm Beach County. Notice of sale was published in the Palm Beach Post and proof of publication filed in the Trustees' office.

Objection was filed from the City Commission of West Palm Beach, which had previously taken a position of opposing all filling of riparian land in Lake Worth or sale which might ultimately lead to and facilitate such filling. The land applied for was within the amended bulkhead line fixed by the city closer to the shore than the original bulkhead line, also located by the city. Staff called attention to the fact that this routine type of objection had been overruled in other cases.

Staff Appraiser R. Kay Porter described the area as running directly out from the applicant's boatyard where a dock would be removed. Governor Burns raised the question of possible change of water flow when a solid fill replaced the present dock.

Upon motion duly adopted, the Trustees directed the Staff to ascertain whether damage might be caused by a possible change of currents at the site of the proposed sale and filling.

PALM BEACH COUNTY - File No. 1692-50-253.12. On December 14, 1965, the Trustees considered application from Palm Cove Marina, Inc., abutting upland owner, with offer of $2,480.00 per acre, appraised price for a parcel of submerged land in Lake Worth in Section 10, Township 43 South, Range 43 East, 1.176 acres, more or less, in the City of West Palm Beach landward of the established bulkhead line, in Palm Beach County. Notice of sale was published in the Palm Beach Post, proof of publication filed.

Objection was filed from the City Commission of West Palm Beach, which had previously taken a position of opposing all filling of riparian land in Lake Worth or sale which might ultimately lead to and facilitate such filling. The land applied for was within the amended bulkhead line fixed by the city closer to the shore than the original city bulkhead line. Staff called attention to the fact that this routine type of objection had been overruled in other cases.

Upon motion duly adopted, the Trustees directed the Staff to ascertain whether damage might be caused by a possible change of water flow at the site of the proposed sale and filling.

PALM BEACH COUNTY - File No. 1385-50-253.12. On June 2, 1964, the Trustees deferred action on an application by Stafford B. Beach, et al, with offer of the appraised price of $3,633.50 per acre for 0.217 acre parcel of submerged land in Lake Worth in Section 22, Township 43 South, Range 44 East, in the City of West Palm Beach landward of the revised bulkhead line, in Palm Beach County. Objections were filed in 1964 by the City of West Palm Beach. There was pending in the Circuit Court of Palm Beach County a quiet title suit in which the court was asked to determine ownership of the upland.

The District Court of Appeal dismissed the suit and copy of Summary Final Decree was furnished; therefore, there appeared to be no valid reason for delaying further the processing of the sale. Mr. Dickinson said that since the applicant had been determined by the Court to be the upland owner, it was in order to follow the recommendation of the Director to complete the sale.

Upon motion adopted without objection, sale of the advertised parcel was confirmed.

SARASOTA COUNTY - File No. 1715-58-253.12. On December 21, 1965, the Trustees authorized advertisement for objections only of a small parcel containing 0.22 acre, more or less, of submerged land in Sarasota Bay in Section 26, Township 36 South, Range 17 East, landward of the established bulkhead line in the City of Sarasota, in Sarasota County. Notice of sale was published in the Sarasota Herald, proof of publication filed and no objections received.

Upon motion adopted without objection, the Trustees confirmed sale of the advertised parcel at the appraised price of $2,690.00 per acre to the applicant, Sarasota Yacht Club, Inc.

SARASOTA COUNTY - File No. 1776-58-253.12. On January 4, 1966, the Trustees agreed to a land exchange, the details of which were presented and recorded in the minutes of August 17, 1965, and January 4, 1966, subject to advertisement for objections only of the parcel of land to be conveyed to O. T. Alexander and wife, abutting upland owners, in exchange for submerged land to be reconveyed by them to the Trustees. The 0.37-acre parcel of submerged land in Lemon Bay in Section 26, Township 40 South, Range 19 East, landward of the established bulkhead line in Sarasota County, was advertised in the Sarasota Herald, proof of publication filed and no objection received.

Staff recommended approval of conveyance of the 0.37-acre parcel in exchange for the parcel from the Alexanders, as previously agreed.

Motion was made by Mr. Faircloth, seconded and adopted, that the land exchange be processed in line with explanation and previous approval of the Trustees.

PINELLAS COUNTY - File No. 1o2-52-253.12. The application of Eddie's Seafood, Inc., abutting upland owner, to purchase a parcel of submerged land in Boca Ciega Bay in Sections 1 and 2, Township 31 South, Range 15 East, Pinellas County, within the established bulkhead line, was advertised and approved by the Pinellas County Water and Navigation Control Authority and in meeting of April 8, 1958, the Trustees deferred action pending solution of certain local right of way problems in connection with the widening of State Road No. 595. The required portion of the applicant's upland is now in condemnation and in meeting on February 8, 1966, the Pinellas County Authority authorized the Clerk to notify the Trustees that there was no objection to the sale of the parcel of submerged land reduced from the original area of 13.37 acres to the present area of 5.56 acres. The Authority approved issuance of dredge and fill permit.

Staff recommended that sale of the reduced acreage be confirmed at the amended appraised value of $590.00 per acre, and that issuance of deed be delayed pending clearance with the State Road Department of the dedication inadvertently issued covering a portion of the submerged land applied for; also, that the fill permit be formally approved under provisions of Section 253.124 Florida Statutes.

Upon motion by Mr. Dickinson, duly adopted, the Trustees accepted the above recommendations as the action of the Board.

PINELLAS COUNTY - File No. 1758-52-253.12. Adrian S. Bacon on behalf of Leonard L. Stein et ux, abutting upland owner, offered the value approved by the Staff Appraiser, $1,000.00, for a parcel of submerged land containing 0.983 acre in Clearwater Harbor in Section 32, Township 29 South, Range 15 East, landward of the established bulkhead line in Pinellas County. Pinellas County Water and Navigation Control Authority advertised the submerged parcel for sale by the Trustees on February 8, and there having been no meeting on that date consideration was requested on this date. The Authority in meeting December 14, 1965, approved (1) purchase application and (2) dredge and fill permit.

Upon motion by Mr. Dickinson, seconded and adopted, the Trustees confirmed sale of the advertised parcel to the applicant at the price of $1,000.00, and formally approved the dredge and fill permit under provisions of Section 253.124 Florida Statutes.

BREVARD COUNTY - File No. 1660-05-253.12. J. Lewis Hall, Jr., on behalf of Eightkap, Inc., abutting upland owner, applied to purchase 26.36 acres of submerged land in Newfound Harbor in Section 31, Township 24 South, Range 37 East, landward of the established bulkhead line in Brevard County, for which land the Staff Appraiser reported a value of $1,627.28 per acre. The land was in an area cleared by the Board of County Commissioners which had reviewed and reaffirmed bulkhead lines in all except a few sites where further local hearings will be held by the county.

The Board of Conservation reviewed the application area and reported that conservation aspects were negligible. Applicant's plan was coordinated with the county recreation planning, and it was also stated that the application was in line with existing developments which followed the bulkhead line.

Upon motion by Mr. Dickinson, duly adopted, the Trustees authorized advertisement of the land for objections only.

BREVARD COUNTY - File No. 1749-05-253.12. J. Lewis Hall, Jr., on behalf of Florida-Ozier Enterprises, Inc., abutting upland owner, applied to purchase 38.99 acres of submerged land in Newfound Harbor in Section 31, Township 24 South, Range 37 East, Brevard County, appraised at $700.00 per acre. On December 14, 1965, the Trustees deferred this and several other applications because of the request of the Board of County Commissioners that no further sales be processed until that Board had reviewed the bulkhead lines. By letter of December 2, the county had approved this particular area but no action was taken pending review of the overall bulkhead line situation. Staff subsequently was advised by the Brevard County Commission that the bulkhead line for this application had been reviewed and reaffirmed.

Upon motion by Mr. Dickinson, duly adopted, the Trustees authorized advertisement of the land for objections only.

BREVARD COUNTY - File No. 1753-05-253.12. Fischer Properties Trust, the abutting upland owner, offered the appraised price of $400.00 per acre for a parcel of submerged land in the Banana River in Section 18, Township 24 South, Range 37 East, 10.153 acres landward of the established bulkhead line in Brevard County. On December 14 this application was deferred pending review of the bulkhead line situation by the Brevard County Commission which, by letter of February 11, advised that the line in this area had been reviewed and reaffirmed.

Upon motion by Mr. Dickinson, duly adopted, the Trustees authorized advertisement of the parcel for objections only.

BREVARD COUNTY - File No. 1759-05-253.12. Crofton, Brewer,Holland, Starling & Goshorn on behalf of G. S. Goshorn, as Trustee, the abutting upland owner, offered $762.00 per acre, price approved by the Staff Appraiser, for a parcel of submerged land in the Indian River in Section 19, Township 23 South, Range 36 East, containing 1.07 acres landward of the established bulkhead line in Brevard County. On December 14 this application was deferred pending review of the overall bulkhead line situation by the Brevard County Commission which, by letter of February 11, advised that the line in this area had been reviewed and reaffirmed.

Upon motion by Mr. Dickinson, duly adopted, the Trustees authorized advertisement of the parcel for objections only.

CHARLOTTE COUNTY - Oil and Gas Lease No. 224-B as Modified. The Trustees previously approved an assignment from Coastal Petroleum Company to Socony Mobil Oil Company, Inc., of some of Coastal's interest in a valid oil and gas lease, No. 224-B-Modified, covering the submerged land along the westerly shore of the State of Florida between New Port Richey on the north and approximately 26° North Latitude or just below the City of Naples on the south. Under the terms of assignment Socony Mobil assumed certain obligations with respect to drilling as set forth in the lease. There was a balance of 1,379 feet required to be drilled, the commencement of which was required before March 27, 1966, in order to extend said lease for an additional 5-year period. Socony Mobil had made application to secure a permit to drill a well and made plans to commence the drilling prior to the date specified. On February 1, 1966, the State Board of Conservation considered the application for permit and deferred action pending resolution of certain local conditions.

In recognition of the deferment, Socony Mobil Oil Company, Inc., made formal request for extension of time within which to commence drilling operation for an oil well, such extension to be for a period of three months after the company secured all required permits for the drilling of such a well and for any additional extension of time that might be justified by reason of conditions over which the company had no control. Staff recommended that the request be granted and a resolution which had been approved by the office of the Attorney General be made a part of the minutes.

Mr. LeRoy J. Gibson, District Landman for Socony Mobil Oil Company, Inc., was present at the meeting. In discussing the question of extension of time within which to commence drilling operations, he made a statement to the Trustees outlining the difficulties encountered by his company in securing satisfactory offshore oil drilling rigs to perform the drilling required under the terms of this lease. Mr. Gibson expressed concern as to the availability of such a drilling rig to do the work within the time limit of the extension after the necessary permits had been secured by the company.

After a discussion of the question of extension, upon motion made by Governor Burns, seconded by Attorney General Faircloth and adopted, the Trustees agreed to extend the time within which to commence drilling operations to complete the balance of the drilling requirements of 1,379 feet for a period of six months from and after March 27, 1966, which is the time fixed by the terms of Lease No. 224-B-Modified, within which the lessee or its assigns is required to drill a minimum of 12,000 feet in order to extend the lease for an additional five-year period.

The following resolution was approved for insertion in the minutes to incorporate the action taken with respect to this request for extension of time in the minutes of the meeting of the Trustees and to provide a document for the parties to the lease to evidence this official action with respect to the extension.

RESOLUTION

WHEREAS, March 27, 1966, is the end of the existing five-year extended term of State Lease No. 224-B, as Modified, and,

WHEREAS, under the terms and conditions of Lease No. 224-B, as Modified, the Lessee, or its successors or assigns, is obligated to drill a total of 24,000 feet of hole in search of oil and gas within each five-year extended period, and

WHEREAS, there has been credited to Lease No. 224-B, as Modified, a total of 22,621 feet of hole drilled within the existing five-year extended term in search of oil and gas, leaving a deficit of 1,379 feet of hole to be drilled, and

WHEREAS, COASTAL PETROLEUM COMPANY and SOCONY MOBIL OIL COMPANY, INC., Assignee of the obligations of COASTAL PETROLEUM COMPANY, pursuant to a contract duly approved by the Trustees of the Internal Improvement Fund, by Resolution dated February 17, 1965, have requested that the time for commencement of a well and the drilling of the deficit be extended until drilling equipment is available at the location as described in the Notice of Intention to Drill which has been filed with the State Board of Conservation of the State of Florida, or for a period of ninety (90) days after permits and clearance to drill said well have been procured from the State Board of Conservation of Florida, the Secretary of the Army of the United States of America, and other authorities, if any, having jurisdiction in the premises, provided drilling equipment is available at the location at that time, and,

WHEREAS, the Trustees of the Internal Improvement Fund of the State of Florida find that Notice of Intention to Drill was duly filed with the State Board of Conservation of the State of Florida on January 26, 1966, for the drilling of a well to be known as No. 1 State Lease 224-B, at a location as in said Notice of Intention to Drill described. The Trustees of the Internal Improvement Fund of the State of Florida further find the facts as set forth in the application of Coastal Petroleum Company and Socony Mobil Oil Company, Inc., for an extension of the commencement date as aforesaid to be substantially true and correct, and that the annual rental due March 27, 1966, has been paid.

NOW, THEREFORE, upon motion duly made, seconded and carried, it is:

RESOLVED that the time within which to commence drilling operations to complete the balance of the drilling requirements of 1,379 feet be extended for a period of six months from and after March 27, 1966, which is the time fixed by the terms of Lease No. 224-B-Modified, within which the lessee or its assigns is required to drill a minimum of 12,000 feet in order to extend the lease for an additional five-year period.

BE IT FURTHER RESOLVED that the Director of the Trustees of the Internal Improvement Fund of the State of Florida be, and he is hereby authorized and directed to furnish a copy of this Resolution to COASTAL PETROLEUM COMPANY and SOCONY MOBIL OIL COMPANY, INC., Assignee of COASTAL PETROLEUM COMPANY, as aforesaid.

GEOPHYSICAL PERMIT - Geophysical Service, Inc., requested permission to conduct an offshore seismograph survey between Tampa Bay and Cape Romano. The Board of Conservation issued Geophysical Permit No. 23 to the company for the operation. Written evidence was on file from Coastal Petroleum Company and Mobil Oil Company, holders of oil and gas lease in the area, granting permission for the survey.

Upon motion by Mr. Faircloth, duly adopted, the Trustees approved the survey insofar as the interest of the Trustees of Internal Improvement Fund extended.

DADE COUNTY - Staff recommended approval of two (2) applications for campsite leases for location of private structures on the shoal area south of Key Biscayne in Dade County, under the action of the Trustees on August 12, 1965, authorizing campsite leases to be extended to owners of existing structures on pilings and barges in the area if applications were received within six months. The following applicants for leases had received approval of the Building and Zoning Department of Dade County:

(1) Karl Mongeluzzo
(2) Newell A. Horne, Malcolm E. Gracy, E. E. Bergquist, Arthur DesRocher and R. A. Mullins

Motion was made and duly adopted that the Trustees authorize issuance of one-year campsite lease to each of the two above applicants, with option for renewal on a yearly basis for an additional four years, annual rental of $100.00, provision for cancellation after 120-day written notice, and subject to all applicable laws and regulations.

PALM BEACH COUNTY - Hallam E. Weed of Fort Lauderdale, Florida, applied for an agricultural lease covering all of Section 22, Township 46 South, Range 35 East, lying west of the westerly right of way of Levee L-23 (Miami Canal), containing 537.75 acres, for the purpose of growing sod. As State lands had not been leased in the past for sod growing, to prevent depletion of the top soil, the matter was taken up with Dr. W. T. Forsee, Jr., head of Everglades Experiment Station, who advised that Mr. Weed's process of removal of the sod by cutting to a depth of three-fourths inch and rolling the sod would materially reduce oxidation of the soil and the actual loss of soil would be less than if soil were uncultivated.

Mr. Weed requested ten-year lease with option to renew for an additional five years, at an annual rental of $1.50 per acre for first three years and $10.00 per acre for fourth through tenth years. Rental for the eleventh through fifteenth years would be determined by appraisal. Lease would require improvement to all leased land by the end of the third year. The Trustees' Appraiser reviewed the matter and found the terms satisfactory.

There was discussion of the advisability of such lease, and Governor Burns expressed disapproval of any sodding operation on the land.

Upon motion by the Governor, seconded by Mr. Faircloth and adopted, the Trustees denied the application and pronounced this a precedent ruling against any sodding operation on Trustees' lands.

OKALOOSA COUNTY - Application was presented from W. F. Davis, M. F. Cox and Rhett E. Cadenhead for lease of a small island lying west of the navigation channel at East Pass, Destin, Florida, in the unsurveyed portion of Township 2 South, Range 23 West, containing approximately five acres in Okaloosa County. An investigation by personnel of the District Engineers Office, Corps of Engineers, Mobile, Alabama, indicated that subject island was created by placement of dredged spoil as well as natural accretion thereto, title therefore being in the Trustees.

Staff recommended five-year lease at $300.00 annually, with option to renew at end of the five-year period, with the cost thereof to be based on gross revenue received during the first five-year period of operation under the lease.

Governor Burns raised a question regarding a channel project or cut-off which he recommended should be checked with the Department of Conservation before decision on lease of the island.

It was so ordered.

OKEECHOBEE COUNTY - Lester W. Jennings on behalf of Frank Sheppard made application for a permit to obtain water from an existing borrow pit located on Lots 1 through 9, Block 8 of Okeechobee Gardens Subdivision, for irrigation of orange grove adjacent to the borrow pit. The State Road Department, holder of a perpetual easement for borrow pit purposes, reviewed the request and made no objection to granting of the permission.

Staff recommended issuance of use permit to the applicant for taking water from the borrow pit for as long as needed, subject to termination at any time when deemed to be in the best interest of the State to do so, for a handling and processing fee of $25.00.

Upon motion by Mr. Faircloth, duly adopted, the Staff recommendations were accepted as the action of the Board.

BROWARD COUNTY - Attorney J. Easthope, on behalf of the Dixie Drainage District in Broward County, submitted formal request that the Trustees, in their official capacity as the Board of Drainage Commissioners of the State of Florida, appoint Fern D. Ralston to succeed herself as supervisor of the district for a three-year term from expiration of her preceding term on December 22, 1965. A land owners' meeting advertised and held on December 29, 1965, for the purpose of electing a supervisor was not attended by sufficient representation of a majority of the acreage in the district to hold a legal election.

Motion was made by Mr. Dickinson, seconded and adopted, that the Trustees of Internal Improvement Fund, acting as the Board of Drainage Commissioners of the State of Florida under provisions of Section 298.12 Florida Statutes, appoint Fern D. Ralston to a three-year term as supervisor of Dixie Drainage District from the expiration of the preceding term.

BREVARD COUNTY - On November 23, 1965, the Trustees considered and deferred action on a bulkhead line established by the Board of County Commissioners of Brevard County located on the westerly shore of Sykes Creek in Section 24 and 25, Township 24 South, Range 36 East, which was adopted by the county on November 4, 1965. Because of objections from members of the Hampton Homeowners Association, the Trustees delayed action for sixty days and requested that the County Commission review the line.

A compromise which was acceptable to both the objectors and the upland owner was reached and the county relocated the bulkhead line on February 10, 1966. Staff recommended approval.

Upon motion by Mr. Dickinson, duly adopted, the Trustees formally approved the bulkhead line adopted by the Brevard County Commission on February 10, 1966.

CLAY COUNTY - The Staff recommended approval, subject to a review by the State Board of Conservation, of a bulkhead line adopted by the Town Council of the Town of Orange Park in regular meeting on February 1, 1966, located 100 feet offshore in Doctors Lake, a tidal body connected to the St. Johns River in Clay County. There were two objections at the local level which the Staff reviewed and did not consider valid. All required exhibits and information were submitted.

Upon motion duly adopted, the Trustees formally approved the bulkhead line established by the Town of Orange Park on February 1, 1966, subject to review and recommendation by the State Board of Conservation.

LEE COUNTY - The Staff recommended approval of a bulkhead line adopted by the Board of County Commissioners of Lee County by Resolution dated July 14, 1965, located in Section 19, Township 46 South, Range 24 East, along Matanzas Pass in Lee County offshore from Tringali Packing Company land and approximately along the present mean high water line. There were no objections to the establishment of the bulkhead line. All required exhibits and information were submitted.

Upon motion by Governor Burns, seconded by Mr. Dickinson and unanimously adopted, the Trustees formally approved the bulkhead line established on July 14, 1965, by the County Commissioners of Lee County who the Governor said had done an excellent job of establishing bulkhead lines in areas under their jurisdiction.

MONROE COUNTY - In order to correct an inadvertent error in a former conveyance the Staff requested authority to make an exchange, explained as follows:

> By Deed No. 19550 dated December 27, 1949, the Trustees conveyed 14.0 acres of submerged land on the Island of Key West to the City of Key West, Florida, for public purposes only with a reverter clause in the deed.
>
> By Deed No. 19547 dated December 23, 1949, the Trustees conveyed a tract of submerged land abutting the above mentioned parcel, to the Key West Improvement Company. No restrictions were included in this deed.
>
> In August 1952, the City of Key West exchanged with the Key West Improvement Co. a 4.92-acre parcel within the tract conveyed by Deed No. 19550 for a similar parcel within the tract described in Deed No. 19547. The instrument from the City of Key West omitted any reference to the restrictions in Deed No. 19550.

The Knibilt Corp., Inc., now holds title to the 4.92-acre parcel formerly in Deed No. 19550 and seeks relief. The City of Key West agreed to convey to the Trustees the 4.92-acre parcel received from the Key West Improvement Company as a part of original Deed No. 19547, to be re-conveyed to said city impressed with the public purpose restriction provided the Trustees will release the restrictions as to the 4.92-acre parcel owned by Knibilt Corp., Inc.

Upon motion by Attorney General Faircloth, seconded and adopted, the Trustees authorized the exchange for the routine handling charge of $10.00.

BREVARD COUNTY - File Nos. 91 and 201-05-253.124. Upon motion by Attorney General Faircloth, duly adopted, the Trustees formally approved the dredge and fill permit under provisions of Section 253.124 Florida Statutes, issued by the City of Titusville, Brevard

County, on January 11, 1966, to Jack Freed to fill the two parcels of submerged land in the Indian River in Section 10, Township 22 South, Range 35 East, Brevard County, conveyed under the referenced file numbers.

BREVARD COUNTY - File No. 1731-05-253.124. Upon motion by Mr. Faircloth, duly adopted, the Trustees formally approved the dredge and fill permit under provisions of Section 253.124 Florida Statutes, issued by the City of Titusville on January 11, 1966, to the J. L. Williams & Co., Inc., to fill the parcel of submerged land in the Indian River in Section 10, Township 22 South, Range 35 East, Brevard County, conveyed under the referenced file number.

BREVARD COUNTY - File No. 1733-05-253.124. Upon motion by Mr. Faircloth, duly adopted, the Trustees formally approved the dredge and fill permit under provisions of Section 253.124 Florida Statutes, issued by the City of Titusville on January 11,1966, to Roy F. Roberts to fill the parcel of submerged land in the Indian River in Section 22, Township 22 South, Range 35 East, Brevard County, conveyed under the referenced file number.

BREVARD COUNTY - File No. 1790-05-253.129. On motion by Mr. Dickinson, seconded and adopted, the Trustees authorized issuance of a disclaimer under provisions of Section 253.129 Florida Statutes, to William F. Daly and wife for the handling charge of $10.00, covering a parcel of submerged land in the Banana River in Section 33, Township 26 South, Range 37 East, Brevard County, filled prior to May 29, 1951, containing 1.552 acres on South Merritt Island.

DADE COUNTY - Application was made by J. Bruce Vining for issuance of ex parte disclaimer to the present owner of a parcel of artificially created submerged land containing 1.06 acres which was a part of Government Lot 1, Section 14, Township 52 South, Range 42 East, Dade County. Said lot was patented and conveyed by the Trustees in 1890 as swamp and overflow land. The subject parcel had been dredged in order to secure material for the development of other portions thereof.

On motion by Mr. Dickinson, duly adopted, the Trustees authorized issuance of ex parte disclaimer for $25.00 handling charge.

PINELLAS COUNTY - On December 14, 1965, the Trustees approved ex parte disclaimer covering an area of accretion in Section 32, Township 29 South, Range 15 East, Pinellas County, containing 1.40 acres at the causeway to Bellaire Beach. Subsequent review of the description used in the disclaimer by the engineering department of Pinellas County disclosed an error. Staff requested authority to issue a corrective disclaimer for which the applicant, Leonard Stein, remitted the $10.00 handling charge.

Upon motion by Mr. Dickinson, duly adopted, the Trustees approved issuance of corrective ex parte disclaimer with corrected description for $10.00.

PINELLAS COUNTY - The Southwest Florida Water Management District made application for (1) perpetual easement for right of way of Lake Tarpon Outfall Canal over the submerged bottoms of Safety

Harbor (Possum Branch Creek) in Section 22, Township 28 South, Range 16 East, Pinellas County, and (2) temporary easement over abutting areas each side of the canal right of way for construction purposes to terminate December 31, 1967.

Motion was made by Mr. Dickinson, seconded and adopted, that the Trustees grant to Southwest Florida Water Management District the perpetual easement and the temporary easement requested.

VOLUSIA COUNTY - Staff recommended issuance of ex parte disclaimer covering natural accretion between the northerly boundary of Lots 4 and 5, Cliff Subdivision, Palmas Grant, in Section 38, Township 16 South, Range 33 East, Volusia County, and the present line of mean high water of Spruce Creek, a meandered arm of the Halifax River, the parcel containing 0.54 acre. Survey of the area in 1885 showed an offshore marsh which, at the time Cliff Subdivision was platted, had developed along the shore. Affidavit of a registered surveyor based on personal observation and knowledge of the area affirmed that the change in shore line was a natural, gradual, imperceptible extension of upland into Spruce Creek over a period of time as the result of deposit of material along the shore, and that some change may have resulted from construction of the Florida East Coast Railway bridge which altered the flow of the river.

Staff found no basis for determination that the deposit of material was artificially caused, and the surveyor's affirmation that the gradual extension was by natural accretion appeared sound. Issuance of a disclaimer to the owner of Lots 4 and 5 for a charge of $25.00 was recommended.

Upon motion duly adopted, the Trustees authorized issuance of ex parte disclaimer to Albert Hayter, owner of said lots, for $25.00 charge.

VOLUSIA COUNTY - Staff recommended authorization for issuance of ex parte disclaimer covering an area of natural accretion containing 0.56 acre between the northerly boundary of Lot 10, Cliff Subdivision, Palmas Grant, in Section 38, Township 16 South, Range 33 East, and the present line of mean high water of Spruce Creek, a meandered arm of Halifax River. The explanation in the preceding item in these minutes applied also to this parcel, and Staff recommended issuance of a disclaimer to the owner of Lot 10, Ernest Hayter.

Upon motion duly adopted, the Trustees authorized issuance of ex parte disclaimer to Ernest Hayter for $25.00 charge.

BREVARD COUNTY - Wendell H. Dabbs made application for permit for a commercial dock in the Indian River, westerly shore, about 1.6 miles north of the Sebastian Creek bridge in Section 14, Township 30 South, Range 38 East, at Micco, Florida, in Brevard County. There were no known objections; all required exhibits and $100.00 processing fee were submitted.

Motion was made by Mr. Williams, seconded by Mr. Dickinson and adopted, that the Trustees authorize issuance of state commercial dock permit to the applicant.

PINELLAS COUNTY - Staff recommended approval of application by Sutton Boat Works for a commercial dock permit previously approved by the Pinellas County Water and Navigation Control Authority for the applicant to build a dock and marine railway in the Anclote River north of Tarpon Springs in front of Lot 11, A. A. Farquhar Subdivision in Section 2, Township 27 South, Range 15 East, in Pinellas County. All required exhibits and $100.00 processing fee were submitted.

Motion was made by Mr. Dickinson, seconded and adopted, that the Trustees authorize issuance of state commercial dock permit to the applicant.

On motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

* * * * * * * * *

Tallahassee, Florida
February 22, 1966

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Fred O. Dickinson, Jr.	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture

Robert C. Parker Director

The Trustees approved the minutes of the meeting of February 15, 1966, which had been approved by the Attorney General.

HILLSBOROUGH COUNTY - File No. 1777-29-253.12. On January 11, 1966, the Trustees considered application from Port Redwing, Inc., the abutting upland owner, with offer of $200.00 per acre, approved by the Staff Appraiser, for purchase of 23.72 acres of submerged land in Tampa Bay in Section 3, Township 31 South, Range 19 East, landward of the established bulkhead line. The tract was in an area which was developing for industrial uses. Notice of the sale was published in the Tampa Tribune, proof of publication filed, and no objection to the sale was received.

Motion was made by Mr. Williams, seconded and adopted, that the sale be confirmed in favor of the applicant at the price offered.

MARTIN COUNTY - File No. 1773-43-253.12. On January 11, 1966, the Trustees considered application from Marsden J. Perry, abutting upland owner, with offer of $425.00 per acre, approved by Staff Appraiser, for purchase of 1.91 acres of submerged land in the Indian River in Sections 35 and 36, Township 37 South, Range 41 East, in the Town of Sewalls Point landward of the established bulkhead line, in Martin County. Notice of sale was published in the Stuart News, proof of publication filed and no objection to the sale was received.

Motion was made by Mr. Williams, seconded and adopted, that the sale be confirmed in favor of Mr. Perry at the price offered.

MARTIN COUNTY - File No. 1774-43-253.12. On January 11, 1966, the Trustees considered application from Kiplinger Washington Editors, Inc., abutting upland owner, with offer of $302.48 per acre, approved by the Staff Appraiser, for purchase of a parcel of submerged land containing 0.625 acre, more or less, in Township 38 South, Range 42 East, in the Hanson Grant, Town of Sewalls Point, landward of the established bulkhead line in Martin County. Notice of sale was published in the Stuart News, proof of publication filed and no objection to the sale was received.

Motion was made by Mr. Williams, seconded and adopted, that the sale be confirmed in favor of the applicant at the price offered.

The following three applications from riparian owners were presented for purchase of submerged land abutting their upland ownership:

1. DUVAL COUNTY - File No. 1151-16-253.12. Harvey Mabry on behalf of Beauclerc Properties, Inc., abutting upland owner, offered $300.00 per acre, price reported by the Staff Appraiser, for a parcel of submerged land in the St. Johns River containing 8.63 acres lying westerly of and abutting upland property in Section 54, Township 1 South, Range 27 East, landward of the established bulkhead line in Duval County.

2. DUVAL COUNTY - File No. 1772-16-253.12. Mesco, Inc., abutting upland owner, offered $300.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the St. Johns River abutting upland in Section 38, Township 2 South, Range 27 East, containing 8.4 acres landward of the established bulkhead line in Duval County.

3. MONROE COUNTY - File No. 1789-44-253.12. Jack M. Phillips on behalf of Edward Genter, the abutting upland owner, offered $350.00 per acre, the appraised price, for a parcel of submerged land in Niles Channel in Section 30, Township 66 South, Range 29 East, containing 0.38 acre at Ramrod Key in Monroe County.

Upon motion made by Mr. Faircloth, seconded by Mr. Williams, and duly adopted, the Trustees authorized advertisement of the land in the three above applications for objections only.

TITLE TO SUBMERGED LAND - The Division of Beaches and Shores of the State Board of Conservation had under consideration a number of projects involving beach nourishment and restoration. Other projects coming under their jurisdiction involved questions of artificially induced accretion adjacent to inlets and shore protection installations, and the disposition of spoil in connection with inlet and harbor maintenance projects. In connection with those projects certain additions to upland property might occur causing questions as to the title to the upland property so created.

Staff of the Trustees and the Board of Conservation felt it appropriate for those boards to authorize, and the respective Directors to appoint, two of their Staff to a committee to study and make recommendations with respect to policy to be followed on title questions. It was also requested that the Attorney General be asked to name an assistant to serve on the committee, and that a representative of the U. S. Army Corps of Engineers be invited to act as an ex officio member and attend committee meetings in an advisory capacity. Also, authority was requested for expenditure of funds essential for the proper discharge of the duties of this committee.

Upon motion unanimously adopted, the Trustees authorized the formation of a committee composed of members as suggested, for the purpose of preparing recommendations for Trustees' policy, and authorized expenditure of funds necessary for the work of the committee.

LEON COUNTY - Lake Jackson in Leon County is a meandered lake and all submerged areas below the ordinary high water mark are sovereignty lands owned by the State of Florida with statutory authority vested in the Trustees for purposes of administration, conservation, et cetera. The present high water was a matter of great local concern, and the Board of County Commissioners of Leon County had submitted a request for authority to explore all possible means of reducing or lowering the level of Lake Jackson from the present flood stage to a level that would be considered as its ordinary high water mark.

The situation had brought into focus the urgent need for an administrative determination as to the location of the ordinary high water mark as reflected in field investigations and in the records of the office of the State Geologist, the Division of Water Resources of the State Board of Conservation, as well as records of the United States Geological Survey, Water Resources Division. A conference in the Trustees' office was attended by county officials, representatives of these agencies and others. In response to request from the Staff, Dr. Robert O. Vernon and Mr. A. O. Patterson submitted a report recommending that the Trustees set elevation 91.0 feet m.s.l. as the contour marking the ordinary high water of Lake Jackson. The Staff recommended that this be done.

Dr. Vernon said that heavy rainfall in the basin, less the seepage, had set the level which on this date was 95.85 feet. Based on the records, he anticipated the departure from normal would continue to rise. He explained how the proposed elevation of 91.0 feet m.s.l. was arrived at by rainfall and lake level records and by field investigation. He said that the state owned more than a hundred meandered lakes, that in the Lake Maitland case the court held that the state owned title below ordinary high water even if the lake was not meandered but was navigable in fact, that land owners had the prerogative to follow the ebb and flow of the water across state land but sales would not be made lakeward from private ownership. Dr. Vernon said that with more and more occupancy of the flood plain, there might be more requests for relief and less water storage area for conservation. He pointed out that the Donelson and Randolph meanders of Lake Jackson differed, one surveyor probably having run the line at low and the other at high water stages.

Members of the Leon County Commission, the County Attorney, several property owners and attorneys for owners were present. County Commission Chairman Fred Drake, Jr., said the county was not concerned with boundaries but with the flood emergency, that help had been requested from United States Corps of Engineers, and that they were asking the Trustees who had authority over the lake to help find means to regulate the lake level to protect property. Drainage wells and removal of a concrete "plug" were being considered.

One owner asked for time to study the 91 foot proposal. Several pointed out that they had bought and paid taxes to the meander line, that subdivisions were laid out and improvements made - which were now damaged or jeopardized by high water. Attorney John Folsom, representing a subdivision developer, said the proposed 91-foot level would appropriate private property. Attorney Marion Lamb, representing several clients, made the same charge and requested that action not be taken without an opportunity for further investigation.

Governor Burns disagreed with the proposal to fix a mean sea level as a boundary line between state and private property. In view of the many state-owned lakes for which this might set a precedent, he said it would entail tremendous work, expense and litigation. Other members raised a number of questions and were not willing to consider a policy determination of lake elevation.

Upon unanimous vote, that phase of the matter was taken from the agenda.

Motion was made by Comptroller Dickinson, and unanimously adopted, that the Trustees grant the request of the Leon County Commission for authority to explore all possible means of reducing or lowering the level of Lake Jackson from its present flood stage, conditioned upon the requirement that any specific proposal which the county determines to be necessary must be submitted to the Trustees for specific approval. Governor Burns offered the county the services of the State Geologist, who was directed to assist the county and to submit his recommendations back to the Board.

MANATEE COUNTY - On November 2, 1965, the Trustees granted request of the Board of Conservation for concurrence in amendment of the Benton and Company commercial shell lease No. 1788 to include new dredging areas in Manatee County, the exact locations to be approved by the Staffs of the Trustees and the Board of Conservation. It was subsequently determined that the new areas should be covered by a new lease.

On this date the Board of Conservation approved issuance of a new commercial shell lease to Benton and Company, Inc., covering three areas in the Manatee River, Manatee County, with terms and conditions approved by the office of the Attorney General.

Upon motion duly adopted, the Trustees concurred with the Board of Conservation in approval of the new commercial shell lease to Benton and Company, Inc.

SHELL LEASES - The Trustees accepted as information to be recorded in the minutes the following report showing remittances received by the Florida Board of Conservation from holders of shell leases:

Lease No.	Name of Company	Amount
1703	Bay Dredging & Construction Co.	$ 6,636.41
1718	Radcliff Materials, Inc.	7,198.65

1788	Benton and Company, Inc.	10,845.06
1917	Fort Myers Shell & Dredging Co.	817.95

BROWARD COUNTY - Michael K. Davis, representing Hamilton C. and Charles R. Forman, Trustees, as owners of Tracts 7 and 8 of Newman's Survey of Section 25, Township 50 South, Range 41 East, per plat recorded in Plat Book 2, Page 26, of the Public Records of Broward County, made application for a quitclaim deed from the Trustees covering the 30-foot wide and 1300-foot long platted strip lying between Tracts 7 and 8. Newman's Survey of Township 50 South, Range 41 East, was made under the direction of the Trustees and approved in 1908.

The Attorney General was of the opinion that legal title to the 30-foot strip may remain in the Trustees, but the equitable title had passed to the adjoining lot owners, each to the middle of the strip of land. The tracts and strip were within the municipality of Ferncrest Village which had recently vacated the 30-foot road right of way. Staff recommended quitclaim deed be issued.

Upon motion by Mr. Williams, seconded and adopted, the Trustees authorized issuance of quitclaim deed to the adjoining owners of Tracts 7 and 8 for a charge of $25.00.

BROWARD COUNTY - File No. 1786-06-253.12(1) English, McCaughan and O'Bryan on behalf of First National Bank of Fort Lauderdale as Trustee, made application for conveyance under provisions of Section 253.12(1) Florida Statutes, of a parcel of sovereignty land in Section 20, Township 48 South, Range 43 East, filled during the summer of 1956, containing 0.34 acre in Broward County. Applicant offered the appraised price of $500.00 for the parcel, being the value of the submerged land as it existed prior to filling.

Motion was made by Mr. Faircloth, seconded by Mr. Dickinson and adopted, that conveyance of the 0.34 acre parcel be made under Section 253.12(1) for $500.00.

BROWARD COUNTY - Davis and Craven, Inc., made application on behalf of Caldos Towers, Inc., for state commercial dock permit for construction of a marginal wharf in the Intracoastal Waterway, Hillsboro River to New River Sound, easterly shore, in front of Lots 1 and 2, Block 25, Lauderdale Beach Extension, Unit "B". There were no known objections to the proposed wharf 200 feet long by 5 feet wide.

Upon motion by Mr. Dickinson, duly adopted, the Trustees approved issuance of the commercial dock permit for $100.00 processing fee.

DADE COUNTY - Mission Broadcasting Company, holder of Lease No. 1627 dated September 21, 1961, covering 3.36 acres of submerged land in the south shoal area south of Cape Florida, applied for increase of the area to 7.16 acres in order that radio towers might be positioned within the area as alignment was required by the Federal Communications Commission. Platform had been constructed and enlargement of the area was needed. Lease required that all applicable regulations of the FCC, FAA, U. S. Engineers, State and local interests be complied with. Staff recommended amendment of lease.

On motion by Mr. Dickinson, the Trustees unanimously approved amendment of lease with adjustment of rental to cover additional area.

PALM BEACH COUNTY - On September 12, 1961, the Trustees granted Easement No. 22900 to Sugar Cane Growars Cooperative covering 75-foot wide non-exclusive railroad spur easement across land used by the Division of Corrections in Section 27, Township 43 South, Range 37 East, Palm Beach County. The Cooperative applied for amendment of the easement to include a double-end sidetract 1200 feet long adjacent and parallel to existing railroad spur tract within the boundaries of the existing easement, which request was reviewed and approved by the Division of Corrections.

Upon motion by Mr. Faircloth, seconded and adopted, the Trustees authorized amendment of Easement No. 22900 to include the side-track under the conditions agreed upon by the Division of Corrections and the Cooperative.

MARINE SALVAGE PROGRAM - Approval was requested for a transfer, approved by the State Budget Commission on February 15, 1966, of the amount of $14,420.00 of Trustees' funds to the Board of Conservation to provide funds for operation of the salvage patrol to supervise search and salvage operations to be conducted under authority of contracts to be granted by the State Board of Antiquities for the remainder of the 1965-1966 fiscal year.

Upon motion by Mr. Faircloth, seconded and adopted, the Trustees approved transfer of $14,420.00 for the purpose stated above.

Upon motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

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Tallahassee, Florida
March 1, 1966

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Fred O. Dickinson, Jr.	Comptroller
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

Upon motion duly adopted, the Trustees approved the minutes of the meeting of February 22, 1966, which had been approved by the Attorney General.

PALM BEACH COUNTY - File No. 1691-50-253.12. On February 15, 1966, the Trustees directed that further examination be made of the site of a proposed sale and filling of 0.94 acre of submerged land in Lake Worth in Section 10, Township 43 South, Range 43 East, landward of the established bulkhead line in the City of West Palm Beach, for which the abutting upland owner, Spencer Boat Company, Inc., had offered the appraised price of $2,400.00 per acre.

Mr. R. Kay Porter, Staff Appraiser, and Captain Ronald R. Purdom of the Conservation Department inspected the parcel and reported that no conservation or water flow problems were anticipated.

Staff recommended that the Trustees overrule the objection received from the City Commission of West Palm Beach which filed a protest to the filling of any submerged land in Lake Worth or sale which might ultimately lead to filling. The application area was landward of the amended bulkhead line adopted by the city and approved by the Trustees.

Motion was made by Mr. Faircloth, seconded and unanimously adopted, that the objection be overruled and sale of the advertised parcel confirmed to the riparian owner at the appraised price.

PALM BEACH COUNTY - File No. 1692-50-253.12. On February 15, 1966, the Trustees directed that further examination be made of the site of a proposed sale of a parcel of submerged land in Lake Worth in Section 10, Township 43 South, Range 43 East, containing 1.176 acres, more or less, landward of the established bulkhead line in the City of West Palm Beach, for which Palm Cove Marina, Inc., abutting upland owner, offered the appraised price of $2,480.00 per acre.

Mr. R. Kay Porter, Staff Appraiser, and Captain Ronald R. Purdom of the Conservation Department inspected the parcel and reported no conservation or water flow problems.

Staff recommended that the Trustees overrule the objection from the City Commission of West Palm Beach which filed a protest to the filling of any submerged land in Lake Worth or sale which might ultimately lead to filling. The application parcel was landward of the amended bulkhead line adopted by the city and approved by the Trustees.

Motion was made by Mr. Faircloth, seconded and unanimously adopted, that the objection be overruled and sale to the riparian owner be confirmed at the appraised price.

The following six applications from riparian owners were presented:

1. BREVARD COUNTY - File No. 1802-05-253.12. Grusenmeyer and Associates, on behalf of W. A. Sumrall and wife, abutting upland owners, offered $1,500.00 per acre, the price approved by the Staff Appraiser, for a parcel of submerged land in the Indian River in Section 22, Township 22 South, Range 35 East, in the City of Titusville, Brevard County, landward of the established bulkhead line, 2.98 acres.

2. DADE COUNTY - File No. 1791-13-253.12. Robert M. Haverfield on behalf of Edwin C. Thomas and wife, abutting upland owners, offered $5,081.00 per acre, the price approved by the Staff Appraiser, for a parcel of submerged land in Biscayne Bay abutting uplands in Section 39, Township 54 South, Range

41 East, in the City of Miami, Dade County, landward of the established bulkhead line, 0.91 acre.

3. INDIAN RIVER COUNTY - File No. 1792-31-253.12. Lloyd and Associates on behalf of Charles W. Eastman, the abutting upland owner, offered $250.00 per acre, the price approved by the Staff Appraiser, for a parcel of submerged land in the Indian River in Section 33, Township 30 South, Range 39 East, landward of the established bulkhead line in the Ambersand Beach area of Indian River County, 1.08 acres.

4. MONROE COUNTY - File No. 1793-44-253.12. Bailey-Mooney-Post Associates, Inc., on behalf of Plantation Beach Property Owners Association, abutting upland owner, offered $300.00 per acre, the price approved by the Staff Appraiser, for a parcel of submerged land in the Bay of Florida in Section 18, Township 63 South, Range 38 East, at Plantation Key, Monroe County, containing 1.13 acres.

5. MONROE COUNTY - File No. 1794-44-253.12. Bailey-Mooney-Post Associates, Inc., on behalf of Carlyle Sherlock and wife, abutting upland owners, offered $300.00 per acre, the price approved by the Staff Appraiser, for a parcel of submerged land in the Bay of Florida in Section 18, Township 63 South, Range 38 East, at Plantation Key, Monroe County, containing 0.8 acre.

6. MONROE COUNTY - File No. 1801-44-253.12. Bailey-Mooney-Post Associates, Inc., on behalf of Colossie Evans, abutting upland owner , offered $300.00 per acre, the price approved by the Staff Appraiser, for a parcel of submerged land in the Straits of Florida in Sections 27 and 28, Township 61 South, Range 39 East, Key Largo, Monroe County, 1.03 acres.

Upon motion made by Mr. Dickinson, seconded and duly adopted, the Trustees authorized advertisement of the land in the six above applications for objections only.

ESCAMBIA AND SANTA ROSA COUNTIES - On January 11, 1966, upon the application of General Crude Oil Company and Midwest Oil Corporation, the Trustees authorized advertising for competitive sealed bids for an oil and gas drilling lease covering 31,133 acres of submerged land in Pensacola Bay and Santa Rosa Sound, described as follows:

> Area #1: That portion of Pensacola Bay described as follows: Begin at Deer Point at 30°20'39" N. Lat. and 87°11'05" W. Long., thence West to a point at 30°20'39" N. Lat. and 87° 14'42" W. Long., thence along course 39°30' true to a point at 30°21'02" N. Lat. and 87°14'20" W. Long., thence along course 316° true to a point at 30°22'20" N. Lat. and 87° 15'49" W. Long., thence along course 293° true to an intersection with the mean high water line at 30°22'24" N. Lat. and 87°15'59" W. Long., thence meandering the mean high water line via Bayou Grande and the bayous therein, and thence meandering the mean high water line via Davenport Bayou, Bayou Chico and Bayou Texar to Magnolia Bluff, thence in an Easterly direction to a point at 30°26'09" N. Lat. and 87°08'00" W. Long., thence due South to an intersection with the mean high water line on the Southerly shore of Pensacola Bay at 30°22'51.6" N. Lat. and 87°08'00" W. Long., thence meandering the said mean high water line via Butcherpen Cove and Old Navy Cove to Fair Point and thence along the

mean high water line to the Point of Beginning at Deer Point. LESS, however, all those submerged lands lying Southerly of the mean high water line on the Southerly shore at the City of Pensacola, Escambia County, Florida, as conveyed to the City of Pensacola by Chapter 4802, Acts of Legislature of 1899,containing 520.00 acres, more or less.
Containing net acreage of 20,597 acres, more or less.

Area #2: That portion of Pensacola Bay and Santa Rosa Sound described as follows: Begin at Deer Point at 30° 20'39" N. Lat. and 87°11'05" W. Long., thence West to a point at 30°20'39" N. Lat. and 87°14'42" W. Long., thence along course 39°30' true to a point at 30°21'02" N. Lat., and 87°14'20" W. Long., thence along course 316° true to a point at 30°22'20" N. Lat. and 87°15'49" W. Long., thence along course 293° true to an intersection with the mean high water line at 30°22'24" N. Lat. and 87°15'59" W. Long., thence meandering southerly and westerly along the mean high water line of Pensacola Bay to a point at 30°20'40" N. Lat. and 87°18'00" W. Long., thence due South to an intersection with the mean high water line at 30°19'49" N. Lat. and 87°18'00" W. Long., thence meandering easterly along the mean high water line of Pensacola Bay and Santa Rosa Sound to a point at 30°20'09" N. Lat. and 87°08'00" W. Long., thence due North to an intersection with the mean high water line on the north side of Santa Rosa Sound at a point at 30°21'43" N. Lat. and 87°08'00" W. Long., thence meandering westerly along the mean high water line to the Point of Beginning at Deer Point.
Containing net acreage of 10,536 acres, more or less.

The above described areas comprise a total of 31,133 acres, more or less.

Legal notices were published pursuant to law in the Tallahassee Democrat, the Milton Press-Gazette and the Pensacola News-Journal, calling for sealed bids for a state drilling lease for a five-year primary term, requiring royalty payments of one-eighth in kind or in value for oil and gas and fifty cents per long ton for sulphur, salt, and/or other brines, an annual rental of twenty cents (20¢) per acre, the annual rental to increase five percent of such original amount after the first two years. Lease would require that the first test well be drilled during the first year of the lease and that all wells be drilled to a depth of 6,000 feet or to the top of the Lower Cretaceous, whichever is lower. No wells might be drilled in Area #2 without the approval and permission of the United States Department of Defense. The Trustees reserved the right to reject any and all bids.

One sealed bid was received from the applicant, General Crude Oil Company and Midwest Oil Corporation, offering cash bonus consideration of $3,113.30 and the amount of $6,226.60 for the first year's rental.

No objections were received as a result of the published notice. Staff requested authority to hold public hearing and advertise same, pursuant to law.

Governor Burns said it would be advisable for the Board to receive and hold the bid reported on this date pending the holding of hearing at Milton and Pensacola, Florida.

Upon motion by Mr. Faircloth, seconded by Mr. Dickinson and unanimously adopted, the Trustees received the bid from General

Crude Oil Company and Midwest Oil Corporation and authorized the Staff to proceed to advertise and hold public hearing as required by the statutes.

HENDRY COUNTY - On January 11, 1966, upon application of Phillips Petroleum Company, the Trustees authorized advertising for competitive sealed bids for an oil and gas drilling lease of the reserved one-half interest of the Trustees in the underlying petroleum and petroleum products in the following described land:

> All of Section 5, Township 46 South, Range 31 East,
> 640 acres in Hendry County, Florida.

Legal notice was published in the Tallahassee Democrat and the Hendry County News calling for sealed bids for a state drilling lease for a primary term of five years, royalty payments of one-eighth in kind or in value for oil and gas and fifty cents per long ton for sulphur, salt and/or other brines, an annual rental of $1.00 per net mineral acre for the area described above, the annual rental to increase five percent of such original annual rental after the first two years. Lessee would be required to drill at least one test well within the first two and one-half years and all wells be drilled to a depth of 6000 feet or to the Sunniland Limestone Pay Section as penetrated in the Sunoco-Felda and Sunniland Fields, whichever is lower. The Trustees reserved the right to reject any and all bids.

One sealed bid was received from Phillips Petroleum Company for the cash consideration of $320.00 plus the amount of $320.00 for the first year's rental, or a total of $640.00 for lease of reserved interest of the Trustees. The company had an existing oil and gas lease covering the remaining one-half interest in the land.

Motion was made by Mr. Faircloth, seconded and adopted unanimously, that the Trustees accept the bid made by Phillips Petroleum Company for a state oil and gas drilling lease of the reserved interest of the Trustees in the 640 acres in Hendry County.

GEOPHYSICAL PERMIT - Texaco, Incorporated, requested permit to conduct geophysical operations in the offshore area between the west end of St. George Island in Franklin County and the Florida-Alabama line. The Board of Conservation issued Permit No. 25 to the company for the operation. United States Corps of Engineers waived objection by letter of February 23, 1966.

Upon motion by Mr. Faircloth, duly adopted, the Trustees approved the request of Texaco, Inc., insofar as the interest of the Trustees extends, for offshore geophysical operations in the areas in a portion of Franklin County, Gulf, Bay, Walton, Okaloosa, Santa Rosa and Escambia Counties.

BREVARD COUNTY - File No. 1800-05-253.129. Lloyd & Associates on behalf of E. M. Netto and wife, and Kenneth K. Atha and wife, made application for disclaimer under the provisions of Section 253.129, Florida Statutes, covering two contiguous parcels of sovereignty land filled prior to May 29, 1951, lying in Section 23, Township 30 South, Range 38 East, Brevard County, containing a total of 0.4 acre.

Motion was made by Mr. Faircloth, seconded and adopted, that the two disclaimers be issued for a charge of $10.00 each.

LEON COUNTY - On February 22, 1966, the Leon County Commission and interested parties appeared before the Trustees with reference to the high water condition of Lake Jackson and the need for emergency measures to relieve flooded land and homes.

At the conclusion of today's meeting Commissioner Conner brought to the attention of the Trustees the continued urgency for action to give relief to affected property owners due to the flood stage of Lake Jackson. The existing problems were discussed and it was agreed that the Trustees authorize the Board of County Commissioners of Leon County to take necessary measures with the advice and counsel of the State Geologist, Dr. Robert O. Vernon, to lower the lake level to relieve the flooded conditions and thus minimize the damage and threatened damage to the affected private property. It was generally understood that when specific measures to effect these results have been adopted by the County Commission a specific request will be submitted to the Trustees for consideration and authorization.

PALM BEACH COUNTY - Loxahatchee Marina, Incorporated, in Jupiter, Florida, made application to construct two additional piers to be used in connection with a new boat lift. All required exhibits and $100.00 payment were received. The existing structures were covered by State Permit CD-637 issued in June 1964 to Boomer Boat Company, Inc.

Upon motion by Mr. Dickinson, seconded and adopted, the Trustees approved issuance of permit to the applicant for the construction of two additional piers.

SARASOTA COUNTY - File No. 1715-58-253.124. Upon motion unanimously adopted, the Trustees formally approved fill permit issued by the City of Sarasota on February 23, 1966, under the provisions of Section 253.124 Florida Statutes, to fill the 0.22 acre parcel of submerged land in Sarasota Bay in Section 26, Township 36 South, Range 17 East, conveyed to the Sarasota Yacht Club, Inc., under the above referenced file number.

HILLSBOROUGH COUNTY - Request was made for refund of $1,691.06 to General Securities Corporation to whom the Trustees on August 22, 1961, confirmed sale of 88.37 acres of submerged land in Tampa Bay and issued purchase contract No. 22979(949-29) dated August 24, 1961. Recently it was discovered that the description of the 88.37 acres purchased included 15.14 acres lying within the boundary of the Tampa Port Authority and title thereto was in the Authority. The entire amount due on the contract, $9,870.32, was paid in full. Applicant requested deed covering the 73.23 acres, title to which was in the Trustees, and refund of the amount paid for the 15.14 acres owned by the Authority.

Upon motion made by Mr. Dickinson, seconded and adopted, the Trustees authorized issuance of deed to the 73.23 acres owned by the Trustees and refund of $1,691.06 to the purchaser covering the land to which title could not be delivered.

REFUND - Motion was made by Mr. Dickinson, seconded and unanimously adopted, that refund be made from Trustees' funds of the amount of $10.00 which was received and inadvertently deposited in Trustees' trust fund as award for mineral and petroleum rights in property described as Parcel B-4 in Case No. 65-2469-L in the condemnation by the City of Jacksonville of certain property for the airport facility. The parcel was Murphy Act land and award for the reserved oil and mineral interest would be deposited in the General Revenue Fund.

SUBJECTS UNDER CHAPTER 18296

On motion by Mr. Dickinson, seconded and unanimously adopted, the Trustees approved Report No. 882 listing two regular bids for sale of land in Franklin and Okaloosa County under provisions of Chapter 18296, the Murphy Act, also County of Broward Deed No. 2193-EDDJ-Supplemental-Corrective to Maude M. Burket to supply a more sufficient description of land conveyed in the original deed dated January 5, 1945, to the same grantee.

REFUNDS - Murphy Act. Upon motion by Mr. Dickinson, seconded and unanimously adopted, the Trustees approved refunds of $10.00 each to the two applicants listed below, the State Road Department having recommended against release of the state road right of way reservations in the following Murphy Act deeds:

Dade County Deed No. 1301-Cor. - Refund to Title Security Company of Florida.

DeSoto County Deed No. 100 - Refund to Hall and Brown.

On motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

* * * * * * * * *

Tallahassee, Florida
March 15, 1966

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Fred O. Dickinson, Jr.	Comptroller
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

The minutes of the meeting of March 1, 1966, which had been approved by the Attorney General, were approved as submitted.

DUVAL COUNTY - File No. 1716-16-253.12. On January 25, 1966, because of objections from owners of riparian property within one thousand feet, the Trustees deferred action on application from the Diocese of St. Augustine, the abutting upland owner, for purchase of a parcel of submerged land on the southerly side of the St. Johns River lying between the bulkhead line established by the City of Jacksonville and the high water mark along the northerly shore line of the J. Hendricks Grant in Section 43, Township 2 South, Range 27 East, containing 4 acres in Duval County.

Mr. Daniel A. Naughton, attorney for the applicant, had contacted the objectors and explained that the plan was to fill and beautify the four acres adjacent to the Bishop Kenny High School, fill the unsightly barge slips, remove the old barges and beautify the waterfront. However, the objections were not withdrawn and Mr. Bernard A. Dean, owner of Lot 4 South Shores Subdivision, adjacent to the applicant on the west, explained that he did not object to the whole application, but the plan for extending to the bulkhead line at the west corner would put his lot in a pocket where debris would be deposited by wind and wave action of the St. Johns River. He feared damage to his bulkhead and creation of a sanitary problem from the entrapment in the pocket of material from the nearby city sanitary sewer.

At Governor Burns' request the objector and the attorney for the applicant retired to try to reach a compromise acceptable to each. The Governor said that there was a real basis for the objection. No compromise having been reached, the Governor suggested modification of the applicant's plan in an effort to resolve the problem anticipated by the objector.

Without objection, the Trustees took no action on the application pending further report with respect to any compromise reached by the interested parties.

MONROE COUNTY - File No. 1782-44-253.12. On January 25, 1966, the Trustees considered application from Bernie C. Papy, Jr., et ux, and Mrs. Pauline B. Papy, the abutting upland owners, with offer of $425.00 per acre for two contiguous tracts of submerged land in the Bay of Florida in Township 67 South, Range 25 East, containing 81.15 acres lying northwesterly of Stock Island, Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection received. Report from the Staff of the Board of Conservation was that sale and filling would not materially affect marine life and resources.

Governor Burns raised the question as to whether or not there was any legal prohibition against a member of the House of Representatives purchasing submerged lands under the terms and conditions of this application. He suggested that further consideration be deferred to permit the Attorney General to review the legal aspects to make certain there was no conflict with any existing statutory provisions.

It was so ordered.

MONROE COUNTY - File No. 1785-44-253.12. On January 25, 1966, the Trustees considered application from Howard M. Reineman and wife, abutting upland owners, with offer of $425.00 per acre, price approved by Staff Appraiser, for purchase of a parcel of submerged land in the Straits of Florida in Section 27, Township 63 South, Range 37 East, containing 0.57 acre, more or less, at Upper Matecumbe Key in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection received.

Upon motion adopted without objection, the Trustees confirmed sale of the advertised parcel to the riparian owner at the price offered.

PINELLAS COUNTY - File No. 1784-52-253.12. Pinellas County Water and Navigation Control Authority advertised, held public hearing and recommended approval of the application of M. E. Sumner, abutting upland owner, to purchase a parcel of submerged land in Clearwater Harbor at Lot 11 of A. B. and Jennie Cates Subdivision, containing 0.402 acre, more or less, in Section 9, Township 29 South, Range 15 East, landward of the established bulkhead line in Pinellas County. No local objections were cited in the transcript of the hearing. Staff Appraiser approved a price of $1,375.00 per acre for the parcel.

Upon motion adopted without objection, the Trustees confirmed sale of the advertised parcel to the riparian owner at the price offered.

The following nine (9) applications from riparian owners were presented:

1. BAY COUNTY - File No. 1808-03-253.12. Collins & Thompson on behalf of J. Leonard Johnson and wife, abutting upland owners, offered $615.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in St. Andrews Bay in Section 35, Township 3 South, Range 15 West, 1.55 acres in the City of Panama City landward of the established bulkhead line in Bay County.

2. CHARLOTTE COUNTY - File No. 1812-08-253.12. Farr, Farr & Haymans for Fred C. Babcock, the abutting upland owner, offered $3,118.92 per acre for a parcel of submerged land in Charlotte Harbor in Section 6, Township 41 South, Range 23 East, containing 2.58 acres in the City of Punta Gorda landward of the established bulkhead line in Charlotte County.

3. CHARLOTTE COUNTY - File No. 1813-08-253.12. Farr, Farr & Haymans for Punta Gorda Isles, Inc., the abutting upland owner, offered $3,118.92 per acre, Staff appraisal, for 4.14 acres of submerged land in Charlotte Harbor in Section 6, Township 41 South, Range 23 East, in the City of Punta Gorda landward of the established bulkhead line in Charlotte County.

4. DADE COUNTY - File No. 1796-13-253.12. Brigham, Smith & Forbes on behalf of Wallace D. Culbertson, abutting upland owner, offered $1,472.00 per acre, Staff appraisal, for 1.24 acres of submerged land in Biscayne Bay in Section 22, Township 54 South, Range 41 East, in the City of Miami landward of the established bulkhead line in Dade County.

5. LEE COUNTY - File No. 1803-36-253.12. Henderson, Franklin, Starnes & Holt on behalf of Sears, Roebuck & Co., abutting upland owner, offered $1,000.00 per acre or $100.00 minimum in this instance, for two parcels of submerged land comprising 0.081 acre in Matanzas Pass in Section 19, Township 46 South, Range 24 East, landward of the established bulkhead line in Lee County.

6. MONROE COUNTY - File No. 1744-44-253.12. Paul E. Sawyer on behalf of Boyd N. Hamilton and wife, abutting upland owners, offered $425.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in Boca Chica Channel in Section 35, Township 67 South, Range 25 East, containing 3.1 acres at Stock Island, Monroe County.

7. MONROE COUNTY - File No. 1805-44-253.12. Bailey-Mooney-Post Associates, on behalf of Howard M. Reineman and wife, abutting upland owners, offered $425.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Bay of Florida in Section 28, Township 63 South, Range 37 East, containing 0.31 acre at Upper Matecumbe Key in Monroe County.

8. PALM BEACH COUNTY - File No. 1795-50-253.12. Brockway, Owen & Anderson, on behalf of Robert F. Cromwell, the abutting upland owner, offered $1,800.00 per acre, price reported by the Staff Appraiser, for a parcel of submerged land in Lake Worth in Section 28, Township 42 South, Range 43 East, containing 0.637 acre in the City of Riviera Beach landward of the established bulkhead line, in Palm Beach County.

9. PALM BEACH COUNTY - File No. 1807-50-253.12. Arvida Corporation, abutting upland owner, offered $2,400.00 per acre, price reported by Staff Appraiser, for 2.5 acres of submerged land in Lake Boca Raton in Section 29, Township 47 South, Range 43 East, landward of the bulkhead line established by the Town Council of the Town of Boca Raton by Ordinance No. 259 adopted August 28, 1956, or prior to the date of enactment of the Bulkhead Act. According to opinion of the Attorney General No. 058-210 dated June 30, 1958, this bulkhead line so established became the bulkhead line under Section 253.122 Florida Statutes.

Motion was made by Comptroller Dickinson, seconded and unanimously adopted, that the land in the nine above applications be advertised for objections only.

DADE COUNTY - Staff recommended approval of three (3) applications for campsite leases for the location of private structures on the shoal area south of Key Biscayne in Dade County under authorization of the Trustees on August 12, 1965, to extend such leases to owners of existing structures. The following applicants had received approval of the Building and Zoning Department of Dade County:

1. Isaac D. Cathey and John C. Tucker
2. Charles T. Renegar, Donald Lopez, W. F. Renegar and W. A. Smith
3. Miami Springs Power Boat Club, Inc.

Upon motion by Mr. Dickinson, duly adopted, the Trustees authorized issuance of one-year campsite lease to each of the three applicants with option for renewal on a yearly basis for an additional four years, annual rental of $100.00, provision for cancellation after 120-day written notice, and subject to all applicable laws and regulations.

GLADES COUNTY - Reynolds and Smith, Inc., road contractors, requested a lease covering a parcel of reclaimed lake bottom land adjacent to the Lake Okeechobee levee right of way in Section 12, Township 42 South, Range 32 East, 175 feet wide and 3,380 feet long, to be used for an air strip. All upland owners and the Central and Southern Florida Flood Control District consented in writing, the District requesting that the lease contain a provision allowing the Trustees to cancel after 120-day written notice. Staff Appraiser recommended annual rental of $1.00 per acre for the 13.6 acre landing strip.

Upon motion duly adopted, the Trustees authorized issuance of

3-year lease with option to renew, annual rental of $1.00 per acre, cancellation provision as requested by the District, subject to approval of the lease instrument by the office of the Attorney General.

INDIAN RIVER COUNTY - Staff recommended formal cancellation of Mineral Lease No. 760 held by Hobart Bros. Company for failure of the lessee to mine and produce minerals from the leased area as required by provisions 2 and 13 of the lease. The lease dated November 7, 1950, was for a primary term of ten years and as long thereafter as minerals were produced from the land. Production had been constant after the expiration of the primary term until November, December of 1965, January and February of 1966, during which months no production was reported by lessee. No reply was received from lessee to registered letter dated February 8 advising of intent to cancel.

Upon motion by Mr. Dickinson, seconded by Mr. Conner and duly adopted, the Trustees formally cancelled Lease No. 760 in accordance with the provisions of Sections 2 and 13 of the lease.

LAFAYETTE COUNTY - The Florida Board of Forestry requested the concurrence of the Trustees and the Governor in the sale of a parcel of land formerly used as the Carbur Towersite in Lafayette County, described as beginning at the northwest corner of Section 33, Township 6 South, Range 10 East, run South 765 feet, thence East 600 feet, thence North 765 feet, thence West 600 feet, to the Point of Beginning, containing 10.53 acres, for a consideration of $1,650.20. The parcel was being sold to the Buckeye Cellulose Corporation.

Motion was made by Mr. Dickinson, seconded and adopted without objection, that the Trustees of Internal Improvement Fund and the Governor concur in the sale as required by Section 589.10 Florida Statutes.

LEON COUNTY - At the meetings on February 22 and March 1, 1966, the Trustees authorized the Board of County Commissioners of Leon County to explore all possible means of lowering the level of Lake Jackson to relieve the flood condition, with the understanding that a specific request would be submitted to the Trustees when the county reached a decision on the method deemed most effective to accomplish this objective.

On March 7, 1966, County Commission Chairman Fred O. Drake, Jr., requested authority to lower the elevation of Lake Jackson to not more than 91 feet mean sea level by the installation of drainage wells or the construction of an outfall ditch. In recognition of the emergency existing, the Staff recommended approval provided approval was secured from any affected state agency with respect to whatever project the county implemented. The Director said that the State Board of Health might be involved, or the Game and Fresh Water Fish Commission.

Mr. Drake, present with others on behalf of the county, said that the Commission on this date had authorized the County Engineer to proceed to secure necessary permission or rights of way for a temporary outfall ditch to lower the lake level several feet. He said the county would work with the U. S. Soil Conservation Service, that all affected property owners but one had been contacted, and it was anticipated that relief could be effected in six months or less.

Governor Burns made a motion, which was unanimously adopted, that the suggested alternative of drainage wells be withdrawn from consideration, and that the Trustees approve the outfall ditch which the county had decided upon as the method to drain surplus water from Lake Jackson, provided the county secured approval of any affected state agency having jurisdiction and responsibility.

BREVARD COUNTY - File No. 1746-05-253.124. Motion was made by Mr. Dickinson, seconded and adopted, that the Trustees formally approve fill permit issued to Winfield J. Sargent by Brevard County on March 10, 1966, under the provisions of Section 253.124 Florida Statutes, to fill 6.18 acres of submerged land in Sections 17 and 20, Township 26 South, Range 37 East, previously conveyed by the Trustees under the referenced file number.

BREVARD COUNTY - File No. 1529-05-253.124. Motion was made by Mr. Dickinson, seconded and adopted, that the Trustees formally approve the fill permit issued to Holiday Inns of America, Inc., by Brevard County on March 3, 1966, under the provisions of Section 253.124 Florida Statutes, to fill the 9.2 acre parcel of submerged land in Section 26, Township 22 South, Range 35 East, Brevard County, previously conveyed by the Trustees under the referenced file number.

MARTIN COUNTY - File No. 21172-43-253.124. Motion was made by Mr. Dickinson, seconded and adopted, that the Trustees formally approve the fill permit issued to William H. Hart by the Board of County Commissioners of Martin County on March 8, 1966, under the provisions of Section 253.124 Florida Statutes, to fill a part of the parcel of submerged land in Section 14, Township 37 South, Range 41 East, conveyed by the Trustees under the referenced file number.

BREVARD COUNTY - H. K. Widick applied for a permit for removal of 15,000 cubic yards of fill material from the Banana River north of Horti Point for improvement of the applicant's waterfront upland on Merritt Island in Brevard County,and also permission to dredge a navigational channel. The Board of Conservation Staff reviewed and approved the application. All necessary exhibits were submitted and applicant tendered $700.00 in payment for the material.

Upon motion duly adopted, the Trustees authorized issuance of permit for the material requested by Mr. Widick to be used on upland property, and granted permission for dredging the navigational channel as described in the application.

INDIAN RIVER COUNTY - Dickerson, Inc., made application to obtain an estimated 50,000 to 80,000 cubic yards of fill material from the Indian River at Wabasso in Indian River County. Applicant submitted a deposit in the amount of $7,500.00 covering the cost of 50,000 cubic yards at the commercial rate of 15¢ per cubic yard, with the remainder to be paid when the project was completed and the amount of material taken could be determined. Florida Board of Conservation Staff reported no objection to the work.

Motion was made by Mr. Dickinson, seconded and adopted, that the application be approved.

MARION COUNTY - Application was submitted by William R. Kidd, on behalf of several owners of upland property on Timucuan Island in Lake Weir, Marion County, for permission to remove 500 cubic yards of material from the bottoms of the lake for the purpose of restoring beach areas damaged by erosion during the past winter, and also, for permission to remove an illegal fill out into the waters of Lake Weir at one point inasmuch as it constitutes a nuisance. The Florida Game and Fish Commission reviewed the application and approved issuance of the permit with standard stipulations. All necessary exhibits including payment of $25.00 for the material were submitted.

Governor Burns said that the question of a possible prohibition in the statutes in a case involving a state employee should be referred to the Attorney General. As information, the Director said that Mr. Kidd was not a full-time state employee but acted as consultant to the Trustees on matters concerning the Seminole Indians.

The Governor made a motion that the application for 500 cubic yards of material for $25.00 and removal of the illegal fill be approved subject to approval of the legality by the Attorney General. It was so ordered.

POLK COUNTY - Application was submitted by Herbert McTeer on behalf of Tom Bowman and H. P. Gordon for a permit to remove 10,000 cubic yards of fill material from Lake Lulu for improvement of waterfront upland owned by the applicants in Government Lot 1, Section 4, Township 29 South, Range 26 East, Polk County. All necessary exhibits and payment of $500.00 for the material were received. Florida Game and Fresh Water Fish Commission reviewed and approved the application.

Upon motion duly adopted, the Trustees approved the application for fill material to be used to improve upland property.

DADE COUNTY - Staff requested authority to issue an ex parte disclaimer from the Trustees as to certain tracts of land in Dade County which were the subject of condemnation suit Nos. 742 and 7156 by the United States, in which the Trustees were party defendants with others. In this litigation the Attorney General of Florida filed pleadings disclaiming any right, title or interest in civil action No. 742 and the Trustees of the Internal Improvement Fund acting for the State of Florida signed a pleading in civil action No. 7156-M stipulating that upon payment of the amounts set forth therein, judgment be entered adjudicating that fee title absolute be appropriated to the United States. These pleadings were never recorded in the public records of Dade County but were filed in the Clerk's office as part of the proceedings in the litigation.

Staff recommended issuance of disclaimer in order to give present owners of the land which was involved in these condemnation suits a recordable instrument to evidence the fact that the Trustees do not now claim any interest in the land.

Upon motion by Mr. Dickinson, seconded and adopted, the Trustees authorized issuance of ex parte disclaimer as recommended by the Director.

DADE COUNTY - Upon motion adopted without objection, the Trustees granted the request of Metropolitan Dade County on behalf of the United States of America for a perpetual easement for right of way purposes for the relocation of the Bayfront Park Channel over a small parcel of submerged land in Biscayne Bay in Section 6, Township 54 South, Range 42 East, containing less than one-half acre in Dade County.

VOLUSIA COUNTY - Upon motion adopted without objection, the Trustees granted request of Florida Inland Navigation District on behalf of the United States of America for perpetual easement for right of way for realignment of the Intracoastal Waterway over 0.51 acre parcel of submerged land in the Halifax River in Sections 13 and 14, Township 16 South, Range 33 East, Volusia County.

MONROE COUNTY - Upon motion duly adopted, the Trustees granted request of the State Road Department for dedication of a parcel of submerged land in the Straits of Florida containing 3.61 acres in Section 25, Township 65 South, Range 33 East, Grassy Key in Monroe County, for right of way for Kyle Avenue, Section 90610-2606.

MONROE COUNTY - Upon motion by Mr. Dickinson, duly adopted, the Trustees granted request of the State Road Department for dedication of a small parcel of submerged land in the Straits of Florida in Township 67 South, Range 25 East, Stock Island, Monroe County, for right of way for the extension of Cross Street, Section 90550-2609.

OSCEOLA COUNTY - The City Commission of St. Cloud requested permit to construct a fishing pier in East Lake Tohopekaliga at the end of St. Cloud Boulevard consisting of a causeway extending 400 feet into the lake with an additional 100 foot wooden pier and T-head at the end. The Florida Game and Fresh Water Fish Commission worked with the City Planning Board on the plans. Staff recommended approval and waiver of processing fee subject to supervision and regulation of the dredging by the Game and Fresh Water Fish Commission.

Upon motion unanimously adopted, the Trustees approved issuance of permit to the City of St. Cloud without charge subject to supervision and regulation of the dredging for the causeway and pier by the Florida Game and Fresh Water Fish Commission.

DADE COUNTY - Pelican Harbor Yacht Club, Inc., applied for a permit for construction of a commercial concrete dock in Biscayne Bay at applicant's upland property in the NE¼ of Section 8, Township 53 South, Range 42 East, Dade County. All required exhibits, including $100.00 processing fee, were submitted and Staff recommended approval.

Motion was made by Mr. Dickinson, seconded and adopted, that the Trustees approve issuance of commercial dock permit to the Pelican Harbor Yacht Club.

ESCAMBIA COUNTY - Jonah's Seafood, Inc., applied for a permit for construction of a commercial structure on piling out into Santa Rosa Sound at property leased by the applicant from Santa Rosa Island Authority on Santa Rosa Island, Escambia County. All necessary exhibits were submitted, including approval by the Santa Rosa Island Authority and $100.00 processing fee.

Motion was made by Mr. Dickinson, seconded and adopted, that the Trustees approve issuance of the permit.

PINELLAS COUNTY - Pinellas County Water and Navigation Control Authority submitted application on behalf of Bay Aristocrat Manor for a commercial dock permit for construction of two docks in Old Tampa Bay, as well as additional stalls and catwalks for small boats in a boat basin, at 1475 U. S. 19 South, Clearwater, Pinellas County. All necessary exhibits, including $100.00 processing fee, were submitted and Staff recommended approval.

Upon motion adopted without objection, the Trustees authorized issuance of the permit.

PINELLAS COUNTY - Pinellas County Water and Navigation Control Authority submitted application on behalf of Hall Investment Company, Inc., for a commercial dock permit covering the construction of an L-head dock at applicant's upland property described as Lot 11, Unit 2, Island Estates of Clearwater in Pinellas County. All required information and $100.00 processing fee were submitted and Staff recommended approval.

Upon motion adopted without objection, the Trustees authorized issuance of the permit.

SUBJECTS UNDER CHAPTER 18296

Motion was made by Mr. Dickinson, seconded and adopted, that Report No. 883 listing one regular bid for sale of Murphy Act land in Columbia County be approved.

REFUND - Murphy Act. Motion was made by Mr. Dickinson, seconded and adopted, that the Trustees approve refund in the amount of $10.00 to Real Estate Title Company for the reason that the firm had withdrawn an application for release of the oil and mineral reservation affecting certain land conveyed in Hillsborough County Deed No. 08-Chapter 21684.

On motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

Tallahassee, Florida
March 22, 1966

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor, in the Capitol.

Present:	Haydon Burns	Governor
	Fred O.Dickinson, Jr.	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture

Robert C. Parker	Director

Minutes of the meeting held on March 15, 1966, were approved as submitted.

MONROE COUNTY - File No. 1782-44-253.12. On March 15, 1966, the advertised sale date for consideration of the application by Bernie C. Papy, Jr., et ux, and Mrs. Pauline B. Papy, abutting upland owners, to purchase two contiguous tracts of submerged land containing 81.15 acres, more or less, in the Bay of Florida in Township 67 South, Range 25 East, lying northwesterly of Stock Island in Monroe County, at $425.00 per acre, the price approved by the Staff Appraiser, there were no objections to the sale and no adverse conservation reports. Final action was deferred by the Trustees to permit the Attorney General to review all legal aspects to make certain there was no conflict with any existing statutory provisions with respect to purchase of such land by the applicant by reason of Mr. Papy's position as an elected member of the House of Representatives of the State of Florida.

Pursuant to request from the Director, Attorney General Earl Faircloth advised that no Florida Statutes were found which prohibited a member of the Legislature from making application to purchase the submerged land in question. Staff recommended confirmation of the sale.

Motion was made by Comptroller Dickinson, seconded and adopted unanimously, that the Trustees approve sale of the advertised land to the applicants at the price of $425.00 per acre.

ORANGE COUNTY - File No. 1811-48-253.36. Mr. L. F. Roper on behalf of Roper Bros., Inc., adjacent upland owner, offered $300.00 per acre, the value reported by Staff Appraiser, for purchase of a parcel of permanently reclaimed lake bottom land in Lake Apopka in Section 11, Township 22 South, Range 27 East, containing 3.0 acres, more or less, landward of the 66.2 mean sea level contour which was the established present ordinary high water mark. Staff recommended the sale.

Upon motion unanimously adopted, the Trustees approved sale of the parcel of permanently reclaimed lake bottom land to the adjacent upland owner without advertisement in accordance with the policy of the Board, for the price offered.

The following two (2) applications from riparian owners were presented:

1. DUVAL COUNTY - File No. 1754-16-253.12. Bostwick & Bostwick on behalf of Ethel D. Moody, the abutting upland owner, offered $250.00 per acre for purchase of 2.48 acres of submerged land in the St. Johns River abutting uplands in Section 53, Township 1 South, Range 27 East, landward of the established bulkhead line in Duval County.

2. MONROE COUNTY - File No. 1816-44-253.12. Bailey-Mooney-Post Associates, on behalf of Jack T. Coyle, the abutting upland owner, offered the appraised value of $300.00 per acre, or $100.00 minimum in this instance, for a parcel of submerged land in Largo Sound containing 0.25 acre in Section 14, Township 61 South, Range 39 East, at Key Largo in Monroe County.

Upon motion duly adopted, the Trustees authorized the land in the above two applications to be advertised for objections only.

PALM BEACH COUNTY - File No. 1128-50-253.12. Staff requested authority to advertise for objections only 0.244 acre parcel of submerged land in Lake Worth in Section 28, Township 42 South, Range 43 East, in the City of Riviera Beach landward of the established bulkhead line. Brockway, Owen and Anderson on behalf of Hudgins Fish Company, Inc., the abutting upland owner, offered the appraised price of $1,923.00 per acre.

This application was originally submitted April 26, 1962, and the appraised value of $1,923.00 per acre was accepted by the applicant. At that time the bulkhead line as established by the City of Riviera Beach had not been formally approved by the Trustees, and certain recommendations for the modification thereof were submitted to the city. The bulkhead line for this area has now been re-established by the city and formally approved by the Trustees. The 0.63 acre parcel originally applied for has been reduced to a parcel containing 0.244 acre only.

Upon acceptance of the appraised price by the applicant, his check for the total price of the 0.63 acre parcel in the original application, amounting to $1,467.30, was remitted to the Trustees' office and deposited. Since the parcel has been reduced, Staff requested authority to make refund to Hudgins Fish Company, Inc., of the amount of $998.09, being the difference in the cost of the 0.63 acre and the 0.244 acre.

Motion was made by Mr. Dickinson, seconded and adopted, that the 0.244 acre parcel be advertised for objections only, and that refund of $998.09 be issued to the applicant.

PALM BEACH COUNTY - Upon motion by Mr. Dickinson, seconded and adopted without objection, the Trustees authorized issuance of refund of $50.00 to S. Rotenberger of West Palm Beach representing the fee remitted with the following application which was withdrawn:

Trustees File No.	Applicant	Check Deposited
1496-50-253.12	Stanley H. Rotenberger	April 27, 1964

and the Trustees authorized issuance of refund of $350.00 to Brockway, Owen & Anderson of West Palm Beach representing fees of $50.00 remitted with each of the following applications which were withdrawn at the request of the applicants:

1085-50-253.12	Gertrude G. Powell	August 21, 1962
1142-50-253.12	Frederick M. Bultman	May 25,1962
1171-50-253.12	Temple Israel	July 6, 1962
1172-50-253.12	B & B Corporation	July 6, 1962
1184-50-253.12	Mrs. M. E. Mole	July 23, 1962
1289-50-253.12	Albert O. Curth	March 1, 1963
1499-50-253.12	Dorothy L. Millette	May 6, 1964

SHELL LEASES - The Trustees accepted as information to be recorded in the minutes the following report of remittances received by the Florida Board of Conservation from holders of shell leases:

Lease No.	Name of Company	Amount
1703	Bay Dredging & Construction Co.	$6,189.81
1718	Radcliff Materials, Incorporated	7,448.94
1917	Fort Myers Shell and Dredging	1,609.80
2098	East Bay Enterprises	2,500.00

PINELLAS COUNTY - Pinellas County Water and Navigation Control Authority submitted an application on behalf of John's Pass Seafood for an amended commercial dock permit covering extension to an existing dock for which Permit No. CD-731 was approved on February 23, 1965. The dock was located in Boca Ciega Bay at John's Pass at upland known as Coney Island Unplatted Tracts 1 and 3, Treasure Island, Pinellas County. All necessary exhibits, including $100.00 processing fee, were submitted.

Motion was made by Mr. Dickinson, seconded and adopted, that amended state commercial dock permit be issued.

POLK COUNTY - Mr. W. J. Touchton, attorney at Law and secretary of Wahneta Drainage District, transmitted recommendation that the Trustees, acting in their official capacity as the Board of Drainage Commissioners of the State of Florida, appoint Charles P. McEnroe as a Supervisor of the District to succeed himself for a term of three years from the expiration of his term ending on March 11, 1966. A land owners' meeting duly advertised and held in Winter Haven, Florida, on February 14, 1966, was attended by less than a quorum in person or by proxy and those present represented less than a majority of the acreage in the District. Therefore, no legal election could be had.

Motion was made by Mr. Dickinson, seconded and unanimously adopted, that Charles P. McEnroe be appointed Supervisor of Wahneta Drainage District for a term of three years from the expiration of his preceding term, March 11, 1966.

ST. LUCIE COUNTY - Upon motion by Mr. Faircloth, seconded by Mr. Dickinson and adopted unanimously, the Trustees granted request of the State Road Department for dedication of 2.83 acres of submerged land in the Indian River in Section 35, Township 34 South, Range 40 East, St. Lucie County, to be used for right of way of State Road A-1-A, Section 94060-2508.

SUBJECTS UNDER CHAPTER 18296

Upon motion duly adopted, the Trustees approved Report No. 884 listing County of Broward Deed No. 2193-EDDJ-Supplemental-Corrective to Maude M.Burket, issuance of which was approved by the office of the Attorney General for the purpose of supplying a more sufficient description of part of the land conveyed in Broward County Murphy Act Deed No. 2193-EDDJ dated January 5, 1945, to the same grantee.

Upon motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
Director-Secretary

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Tallahassee, Florida
March 29, 1966

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Fred O. Dickinson, Jr.	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

Minutes of the meeting held on March 22, 1966, were approved.

The following three applications from riparian owners were presented:

1. CLAY COUNTY - File No. 1809-10-253.12. Scruby & Yonge on behalf of James E. Yonge, abutting upland owner, offered $250.00 per acre, the value reported by Staff Appraiser, for purchase of a 2.0 acre parcel of submerged land in Doctors Lake, a tidal body connected to the St. Johns River, abutting uplands in Section 41, Township 4 South, Range 26 East, in the Town of Orange Park landward of the established bulkhead line in Clay County.

   INDIAN RIVER COUNTY - File No. 1815-31-253.12. S. P. Musick on behalf of Donald F. Hundley, et ux, et al, the abutting upland owners, offered the appraised value of $723.66 per acre for purchase of a parcel of submerged land containing 0.986 acre in the Indian River in Section 31, Township 30 South, Range 39 East, landward of the established bulkhead line in Indian River County.

3. MONROE COUNTY - File No. 1819-44-253.12. Bailey-Mooney-Post Associates, Inc., on behalf of Add E. Deville, et ux, the abutting upland owners, offered $300.00 per acre, the price approved by Staff Appraiser, for purchase of a parcel of submerged land in the Bay of Florida containing 0.46 acre in Section 13, Township 62 South, Range 38 East, Key Largo in Monroe County.

Motion was made by Mr. Conner, seconded by Mr. Dickinson and adopted, that the land in the above three applications be advertised for objections only.

BROWARD COUNTY - In response to official request from the Board of County Commissioners of Broward County, the Trustees by Deed No. 20596 dated January 26, 1954, conveyed title to a five-acre parcel of land described as the W½ of SE¼ of SW¼ of NE¼ of Section 11, Township 49 South,Range 42 East, to the county for public purposes only upon condition that it never be sold or conveyed to any private person, firm or corporation. The undeveloped parcel, now adjacent to the Pine Crest Preparatory School, Inc., is desired by the school which deposited with the county the appraised value of $45,000.00 as evidence of good faith in its effort to purchase the land. Broward County requested the Trustees to release the public purpose restrictions in the deed and offered to adopt an appropriate resolution committing the $45,000.00 purchase price for acquisition by the county of other land more suitable for public recreation purposes and agreeing to impress the land so purchased with similar public purpose restrictions as contained in Trustees' Deed No. 20596.

Governor Burns, advised that the state had received no payment for the parcel conveyed to the county in 1954, asked whether any effort was made to have the $45,000 paid to the Trustees' fund. The Director said that the county had requested release of the reservation on two other occasions without, however, offering to impress the land purchased with the public purpose restriction and reverter. The Staff recommended approval of the county's offer which would transfer the requirement in the Trustees' deed to the new parcel purchased with the amount paid by the private school, subject to receipt of formal resolution from Broward County binding the land so purchased for public purposes only with reverter clause.

Motion was made by Mr. Williams, seconded and adopted without objection, that the Trustees waive or release the restrictions in Deed No. 20596 to allow Broward County to sell the five-acre parcel upon receipt of a formal resolution adopted by the Board of County Commissioners agreeing to include in the deed similar public purpose and reversion provisions affecting the land purchased with funds received from sale of the five acres.

BROWARD AND PALM BEACH COUNTIES - Indian Reservation Land. Pursuant to authority of Chapter 17065 Acts of 1935 (Sections 285.04, 285.05 and 285.06 Florida Statutes), the Trustees executed Deed No.18380 dated January 4, 1937, conveying to the Board of Commissioners of State Institutions, to be held in trust for the use and benefit of the Seminole Tribe of Indians of Florida, the following lands:

> That part of Section 7 West of Miami Canal and All Sections 18, 19, 20, 29, 30, 31 and 32, Township 48 South, Range 36 East; All of Sections 5, 6, 7, 8, 17, 18, 19, 20, 29, 30, 31 and 32, Township 49 South, Range 36 East; and All of Townships 48, 49, 50 and 51, Range 35 East; Containing

104,800 acres, more or less, lying and being in the Counties of Broward and Palm Beach, Florida.

In accordance with statutory requirement, said deed contained provision reserving unto the Trustees an undivided 3/4 interest in all phosphate, minerals and metals and an undivided 1/2 interest in all petroleum that might be found on said land together with the privilege and right to mine and develop the same.

Section 285.12 Florida Statutes provides that "The tribe shall benefit from the discovery and development of all mineral deposits on the lands of the reservation the same as if the title to said lands were vested in the tribe." It was recognized that Section 285.12 Florida Statutes appeared to be in conflict with the provision of Section 270.11 which authorized the Trustees to insert the oil and mineral reservation in the deed from the Trustees to the Board of Commissioners of State Institutions. In an effort to vest in said Board of Commissioners complete authority to execute oil and gas exploratory leases, it was deemed in the best interest of the Tribe for the Trustees to assign the interest reserved to them by virtue of these oil and mineral reservations.

The Staff recommended that an appropriate instrument be prepared by the office of the Attorney General to effect the assignment from the Trustees to the Board of Commissioners of State Institutions of all interest reserved to the Trustees by virtue of the said oil and mineral reservations. In answer to members' questions, Mr. Parker said that assignment would implement the objective of the statutes, that the land shall be administered for the full use and benefit of the Indians, and that the reservation and title being in different agencies had been considered an impediment.

Mr. Dickinson said it might develop that quantities of oil would be produced from the lands, and it was pointed out that the Indians would benefit from all proceeds. Mr. Conner said it was changing management from one agency to another, both composed of members of the Cabinet, and he was in favor of implementing the best administrative procedure. The Director and his Staff would offer any assistance possible. The Governor said that the Board of Commissioners could look to the Department of Geology of the Board of Conservation for advice.

Mr. Terry Lee of the Board of Commissioners of State Institutions said the only difference he saw was that the oil and mineral rights would be vested in the Board of Commissioners which now held title to the land in trust for the Indians. As before, the Indians would receive all benefits in event of leasing or production of oil.

Motion was made by Mr. Williams, seconded and adopted without objection, that the Trustees authorize issuance of an instrument approved by the Attorney General to effect assignment from the Trustees of the Internal Improvement Fund to the Board of Commissioners of State Institutions of all interest reserved to the Trustees by virtue of the said oil and mineral reservations in Deed No. 18380.

COLLIER COUNTY - The Naples Bay Shores, Inc., abutting owner, made application for a disclaimer covering a small parcel containing approximately 1.7 acres, lying between the meanders of the N½ of Government Lots 1 and 2, Section 3, Township 50 South, Range 25 East. The parcel, erroneously surveyed as bottoms of the Gordon River, was not included in an exchange with the Collier Corporation previously made. In 1957-1958, it was determined that the original government survey of the easterly portion of Township 50 South, Range 25 East, Collier County, was erroneous inasmuch as the actual location of the submerged bottoms of Naples Bay and Gordon River traversed areas described as upland and the meandered portions of said bodies of water crossed existing uplands. The corporation, then holder of title to the submerged areas, deeded these submerged areas to the Trustees in exchange for a disclaimer of the abutting uplands erroneously shown on the survey as submerged land.

The 1.7 acre parcel was not included in the exchange, and Staff recommended issuance of an ex parte disclaimer for $25.00 consideration.

Motion was made by Mr. Conner, seconded and duly adopted, that the Trustees approve issuance of ex parte disclaimer for $25.00 covering the 1.7 acre parcel, more or less, omitted when the agreed exchange was worked out with the Collier Corporation.

DADE COUNTY - Alan Wylie made application for a campsite lease of a private structure in place on a shoal area south of Key Biscayne, under authorization of the Trustees on August 12, 1965, to extend such leases to those owners of existing structures on barges and pilings in the area. Dade County Building and Zoning Department approved Mr. Wylie's application.

Upon motion duly adopted, the Trustees authorized issuance of one-year campsite lease with option for renewal on a yearly basis for an additional four years, annual rental of $100.00, provision for cancellation after 120-day written notice, subject to all applicable laws and regulations.

OSCEOLA COUNTY - The United States Corps of Engineers advised that the government had no further need of a 5.83 acre tract owned by the Trustees in Section 17, Township 27 South, Range 33 East, which under State Lease No. 1608 was used by the U. S. Department of the Air Force (SAJRM-Holopaw Data Collection Annex Lease No. DA-08-123-ENG-2085). Staff recommended termination of the lease.

Motion was made by Mr. Conner, seconded and adopted, that the Trustees execute the release form indicating termination of State Lease No. 1608.

GEOPHYSICAL SURVEY - Southwest Geophysical Company requested permit to conduct a gravity meter survey offshore in the Gulf of Mexico near Cape San Blas, Franklin County, for which operation the Florida Board of Conservation had assigned Permit No. 27.

Motion was made by Mr. Dickinson, seconded and adopted, that the Trustees approve the request and grant permission for the survey insofar as the interest of the Trustees extends.

PALM BEACH COUNTY - Bulkhead Line. Presented to the Trustees for approval was a bulkhead line adopted by the Town of Palm Beach, Ordinance No. 4-65 dated June 8, 1965, for Sea Isle Estates, Inc., at Lake Worth Inlet (South side), in Section 34, Township 42 South, Range 43 East, Palm Beach County. The bulkhead line closely followed the existing shoreline. There were no known objections.

The Port of Palm Beach District approved the bulkhead line and proposed dredge areas. All required exhibits were submitted and the Staff recommended approval of the line.

Motion was made by Mr. Williams, duly adopted, that the Trustees formally approve the bulkhead line established by the Town of Palm Beach on June 8, 1965.

PALM BEACH COUNTY - File No. 1818-50-253.129. Brockway, Owen and Anderson, on behalf of Jupiter Marina, Inc., made application for a disclaimer under provisions of Section 253.129 Florida Statutes, of a parcel of sovereignty land filled (in 1952) prior to June 11, 1957, lying in Lake Worth Creek in Section 31, Township 40 South, Range 43 East, containing 1.32 acres in Palm Beach County.

Upon motion by Mr. Faircloth, seconded and duly adopted, the Trustees approved issuance of the disclaimer for a handling charge of $10.00.

PALM BEACH COUNTY - Florida Power & Light Company made application for an electric transmission line easement across portions of Section 29, Township 43 South, Range 37 East, Palm Beach County, to serve the Quaker Oats Furfural Plant in Belle Glade. Mr. Garrie Curlee, Superintendent of the Glades Correctional Institution, carefully considered the matter and recommended approval of the Trustees for 130-foot easement over the land being used by the Glades Institution.

Staff recommended approval of a perpetual easement to Florida Power and Light Company for overhead transmission and distribution lines as requested, subject to customary charge for easements of the type.

On motion by Mr. Dickinson, duly adopted, the Trustees approved the Staff recommendation.

ST. JOHNS COUNTY - The State Road Department made application for (1) dedication of 1.8 acre parcel of sovereignty land in Sections 7 and 8, Township 7 South, Range 30 East, for right of way for access road into the School for the Deaf and Blind, Section 78491-2501; and (2) temporary easement for dredging in Hospital Creek in said sections in order to secure material for construction of said road.

Motion was made by Mr. Dickinson, seconded and adopted, that the Trustees grant request of the State Road Department for dedication of 1.8 acres and for temporary easement to terminate April 1, 1970, for the purposes requested.

SARASOTA COUNTY - File Nos. 859-871,878,879,880,884 and 896-58-253.124. Staff recommended formal approval of fill permit issued to F. R. Chamberlain et al, by Sarasota County Water and Navigation Control Authority on March 15, 1966, under the provisions of Section 253.124 Florida Statutes, to fill the seven parcels of submerged land conveyed by the Trustees under the referenced file numbers in connection with Spoil Area No. S-11A in the Lemon Bay project sponsored by the West Coast Inland Navigation District. It was the intent of the District to follow the suggestions made by the Florida Board of Conservation in accomplishing the work.

On motion by Mr. Dickinson, duly adopted, the Trustees formally approved the fill permit issued by Sarasota County Water and Navigation Control Authority.

SUBJECTS UNDER CHAPTER 18296

REFUND - Murphy Act. Motion was made by Comptroller Dickinson, seconded and adopted, that the Trustees authorize refund in the amount of $10.00 to MacMillan, Newett and Adams for the reason that the State Road Department did not recommend release of the state road right of way reservation contained in Palm Beach County Murphy Act Deed No. 1644.

VOLUSIA COUNTY - The Board of Public Instruction of Volusia County made application for release of the reserved interest of the State of Florida in the oil and minerals reserved in Volusia County Murphy Act Deed No. 2315 dated December 17, 1945, affecting approximately ten acres now owned by said Board which planned a new elementary school building on the site. The land is described as the SW¼ of NW¼ of NE¼ except 30 feet on the north, east and west sides thereof, reserved for road or highway easement, in Section 19, Township 17 South, Range 30 East, Volusia County.

Since the land was not subdivided in accordance with rules and regulations for release of such reservation, Staff recommended that the rule be waived and the oil and mineral rights be released to the Board of Public Instruction for a charge of $19.00.

Motion was made by Treasurer Williams, seconded and adopted without objection, that the Staff recommendation be approved as the action of the Trustees.

Upon motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

Tallahassee, Florida
April 5, 1966

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor, in the Capitol.

Present:	Fred O. Dickinson, Jr.	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture

Robert C. Parker	Director

Minutes of the meeting held on March 29, 1966, were approved as submitted.

PINELLAS COUNTY - File No. 1762-52-253.12. Henry A. Kingsbury, et ux, the abutting upland owners, represented by Leo M. Butler, offered the appraised price of $1820.00 per acre for the purchase of 3.13 acres of submerged land in Clearwater Harbor in Section 6, Township 30 South, Range 15 East, landward of the established bulkhead line, Pinellas County, Florida. Pinellas County Water and Navigation Control Authority advertised the parcel and approved purchase application in meeting on January 25, 1966. No objections to the sale were reported at the county hearing.

Upon motion duly adopted, the Trustees confirmed the sale of the 3.13 acres of submerged land to the applicant at the appraised price.

PINELLAS COUNTY - File No. 1780-52-253.12. St. Petersburg Methodist Homes, Inc., the abutting upland owner, represented by Gay & Gordon, offered the appraised price of $1,000.00 per acre for the purchase of a 0.66 acre parcel of submerged land in Little Bayou in Section 7, Township 32 South, Range 17 East, City of St. Petersburg, landward of the established bulkhead line, Pinellas County, Florida. Pinellas County Water and Navigation Control Authority advertised the sale and at its meeting on February 15, 1966, approved (1) the purchase application and (2) dredge and fill permit. There were no objections filed at the county hearing.

Upon motion duly adopted, the Trustees confirmed the sale of the 0.66 acre parcel of submerged land to the applicant at the appraised price and formally approved the dredge and fill permit under provisions of Section 253.124 Florida Statutes.

The following two applications from riparian owners for the purchase of submerged lands were presented:

1. BREVARD COUNTY - File No. 1814-05-253.12. Anderson, Rush, Dean & Lowndes on behalf of Cosmopolitan Construction Corporation, the abutting upland owner, offered the appraised price of $900.00 per acre for the purchase of 12.64 acres of submerged land in Sikes Creek in Section 25, Township 24 South, Range 36 East, landward of the established bulkhead line, in Brevard County, Florida.

2. VOLUSIA COUNTY - File No. 181C-64-253.12. Bellemead Development Corporation and Minnie G. Brown, abutting upland owners,

offered the appraised price of $215.00 per acre, for the purchase of 3 parcels of submerged land, comprising 8.41 acres, in the Halifax River in Section 39, Township 14 South, Range 32 East, in the City of Ormond Beach, landward of the established bulkhead line in Volusia County, Florida.

Motion was made by Mr. Faircloth, seconded by Mr. Conner and duly adopted, that the submerged lands in the above two applications be advertised for objections only.

OKALOOSA COUNTY - On February 15, 1966, the Trustees of the Internal Improvement Fund considered application from W. F. Davis, M. F. Cox and Rhett E. Cadenhead for lease of a small island lying west of the navigation channel at East Pass, Destin, Florida, in the unsurveyed portion of Township 2 South, Range 23 West, containing approximately 5 acres, Okaloosa County, Florida. The Staff had recommended a five-year lease at $300.00 annually, with option to renew at the end of the five-year period, with the cost thereof to be based on gross revenue received during the first five-year period of operation under the lease.

Governor Burns raised a question concerning a proposed channel project and the Trustees deferred action pending review of the requirements of this proposed navigation project.

In response to request from the Staff, Honorable Randolph Hodges, Director of the Board of Conservation, advised that a navigation project was under review by the U. S. Corps of Engineers and in its present alignment the use of the island for purposes sought by the applicants would not interfere with the project. It was requested, however, that any commitment for use of the area in question should be made subject to requirements of the U. S. Corps of Engineers as these requirements will be determined in the final design and construction of this East Pass Project.

Motion was made, seconded and adopted, that the Trustees enter into this requested lease agreement, conditioned upon a provision being inserted in the lease providing for cancellation upon 90 days' notice, to accommodate any requirements that might be made by the U. S. Corps of Engineers with respect to the navigation project as a result of modification or realignment as presently planned.

PALM BEACH COUNTY - Commercial Dock. C. E. Hart made application for a commercial dock permit to construct a 78-foot pier into Lake Worth at Lots 1 through 8, Block 37 of North Palm Beach, West Palm Beach, Florida. All required exhibits, including $100.00 application fee, were submitted.

Motion was made by Mr. Faircloth, seconded by Mr. Conner and adopted, that the Trustees issue a commercial dock permit to Mr. Hart.

BAY COUNTY - File No. 1671-03-253.124. Upon motion made and duly adopted, the Trustees formally approved the fill permit issued to Motel Syndicate, Inc., by the City of Panama City on March 28, 1966, under the provisions of Section 253.124 Florida Statutes, to fill a 3.58 acre parcel of submerged land conveyed to the applicant by the Trustees under the referenced file number.

DADE COUNTY - Upon motion made and duly adopted, the Trustees authorized issuance of a duplicate deed to replace Deed No. 20428 issued to Irving J. Denmark, Trustee, dated January 7, 1958, which was reported to be lost before recording, for a handling charge of $10.00.

MONROE COUNTY - File No. 1713-44-253.12. James N. Ratcliff, on behalf of Theda L. Naf, now known as Theda L. Wahlberg, requested the Trustees to issue a corrective deed to correct a typographical error in Deed No. 24123 dated December 1, 1965, wherein the length of one call was shown as a distance of 299 feet which should have been 229 feet.

Upon motion made by Mr. Conner and duly adopted, the Trustees authorized issuance of a corrective deed to Theda L. Wahlberg, without charge.

PALM BEACH COUNTY - File No. 1197-50-253.12. A. E. Barrs requested the Trustees to issue a corrective instrument to correct Deed No. 23432 issued to William J. Hoysgaard, Carl W. Hoysgaard and Earl S. Pykett, dated August 26, 1963, wherein a part of one call was inadvertently omitted from the legal description.

Motion was made by Mr. Faircloth, seconded by Mr. Conner and duly adopted, that the corrective deed be issued and that the handling charge of $10.00 be waived.

PALM BEACH COUNTY - By Deed No. 20494 dated September 23, 1953, the Trustees conveyed to the City of Lake Worth, Florida, certain lands in Sections 11, 22, 26 and 27, Township 44 South, Range 43 East, containing 221 acres, more or less, Palm Beach County, Florida, to be used for public purposes only.

By Deed No. 20494-A dated April 18, 1955, the Trustees, in consideration of $1,300.00 paid by the city,conveyed a 13-acre parcel included within the bounds of said area,without the public purpose restriction; however, said deed did not include the statement that it was being issued for the purpose of releasing the restriction.

The City of Lake Worth, by letter dated March 24, 1966, requested the Trustees to issue a corrective deed stating therein that the deed was given for the purpose of releasing the restrictions upon use for public purposes only that were contained in the original deed to the city.

Motion was made by Mr. Conner and duly adopted that the corrective deed be issued without charge.

BREVARD COUNTY - Bulkhead Line. By Resolution adopted February 10, 1966, the Board of County Commissioners of Brevard County established a bulkhead line around a small island, being part of Government Lots 4, 5 and 7, Section 36, Township 29 South, Range 38 East, located south of Mullet Creek Bayou, in the Indian River.

The Florida Board of Conservation, Division of Salt Water Fisheries, reported the area affected by the proposed bulkhead line to be (1) a productive nursery ground, (2) an area heavily fished by sports and commercial fishermen, and (3) too close to an existing oyster lease and grass flats. When advised of the recommendations of the

Board of Conservation, the Board of County Commissioners requested the Trustees' Staff to "... disregard the adverse report by the Florida Board of Conservation and recommend to the Trustees that the bulkhead line proposed by the Board of County Commissioners of Brevard County be approved."

The Staff concurred in the recommendation of the Florida Board of Conservation and recommended that the Trustees disapprove the bulkhead line.

Motion was made by Mr. Faircloth and duly adopted, to accept the recommendation of the Staff that this bulkhead line be denied.

TRUSTEES' FUNDS - On February 2, 1965, the Trustees approved a one-year loan in the amount of $20,500.00 with 3% interest, to the East Central Florida Regional Planning Council to continue the work of planning for the Cape Kennedy Impact Area.

Mr. Lee Maxwell, Treasurer of the Council, appeared before the Trustees to report that the loan had been repaid in full and to present them with a comprehensive report of the findings of the study being made.

Mr. Conner stated that the Council should be commended for its fine work and that much could be gained if a similar study could be made of the entire State of Florida.

Honorable Fred O. Dickinson, Jr., Comptroller, who was presiding in the absence of the Governor, expressed the thanks of the Trustees for being favored with a copy of the studies and findings made by the Council. He also commended the Council for the thorough manner in which these studies were conducted and the excellence of the work done by the consultants and the Staff in preparation of the findings based upon the studies. Mr. Dickinson also suggested that the Trustees' Staff advise the chairmen of all Board of County Commissioners that these studies and findings had been received, and, insofar as possible, would be made available for review to all counties who might evidence some interest.

LEE COUNTY - In meeting January 18, 1966, the Trustees authorized the Staff to advertise and conduct a public hearing in Lee County to ascertain local public reaction to a proposal for dedication by the Trustees of approximately 10,000 acres of submerged land, title to which was held by the Trustees, to the Outdoor Recreation Development Council. The purpose of the dedication requested by the Outdoor Recreational Planning Committee was to define in area and preserve in perpetuity, in its natural state, the major portion of Estero Bay for the use, enjoyment and benefit of the public.

The Staff conducted a public hearing in Fort Myers on February 10, 1966. The public hearing was attended by the Directors of the Board of Conservation, Game and Fresh Water Fish Commission, and Outdoor Recreational Planning Committee, the Director of the Salt Water Fisheries Division of the Board of Conservation, and the District Supervisor of the Board of Parks and Historic Memorials. The public hearing was well attended (approximately 250 persons) and all of those attending who desired to speak on the proposal were given an opportunity to do so. Reaction to the proposal was overwhelmingly favorable.

Following the public hearing, an interagency meeting attended by representatives of the Board of Conservation, Game and Fresh Water Fish Commission, Board of Parks and Historic Memorials, Outdoor Recreational Planning Committee, and the Trustees' Staff was held for the purpose of reviewing the transcript of the public hearing and correspondence and information received concerning the proposed dedication. It was agreed that the proposed dedication should be presented to the Outdoor Recreation Development Council and the Trustees of the Internal Improvement Fund with an interagency committee recommendation for approval.

The Trustees' Staff recommended approval by the Trustees of the dedication to the Outdoor Recreation Development Council of approximately 10,000 acres of sovereignty submerged lands described as follows:

> All of those sovereignty submerged lands located one foot bayward of the mean high water line being in Sections 13, 14, 15, 16, 17, 18, 21, 22, 23, 24, 25, 26, 27, 35 and 36, Township 46 South, Range 24 East; and in Sections 19, 20, 28, 29 and 34, Township 46 South, Range 24 East, lying north and east of Matanzas Pass Channel; and in Sections 19, 30 and 31, Township 46 South, Range 25 East; and in Section 6, Township 47 South, Range 25 East; and in Section 1, Township 47 South, Range 24 East; and in Sections 2 and 3, Township 47 South, Range 24 East, located north and east of the Matanzas Pass Channel.
>
> Any and all submerged lands heretofore conveyed by the Trustees of the Internal Improvement Fund and any and all uplands now in private ownership are specifically exempted from this dedication.

It was anticipated that the boundary of the proposed Estero Bay Offshore Preserve would be definitely defined by a metes and bounds description and/or map upon establishment by the Lee County Board of County Commissioners and formal approval by the Trustees of the Internal Improvement Fund of bulkhead lines located one foot offshore from the mean high water line around the perimeter of Estero Bay.

The Board of County Commissioners of Lee County unanimously endorsed this proposed dedication. The Board and the owners of the upland property surrounding Estero Bay were assured that the dedication of these sovereignty lands by the Trustees would not in any way infringe on the riparian or other property rights of the upland owners; that applications for works such as the dredging of navigational channels to provide access for upland owners to open navigable water would continue to be received, carefully reviewed, and approved by the Trustees, subject to review and favorable recommendation by the Council, if found not to be contrary to the public or private interest. This was the policy under which the Trustees previously managed this area and this policy was expected to be continued.

The proposed Estero Bay dedication was endorsed by the Lee County Legislative delegation, the Lee County Recreational and Development Committee, and U. S. Fish and Wildlife Service, and numerous individuals as well as all conservation groups which indicated an interest in the proposal.

Honorable Ted Randell, Representative from Lee County, appeared on behalf of those favoring the dedication and stated that he had discussed this matter with hundreds of people in his county and could not find one objector.

Mr. George Allen of Fort Myers, Florida, was present as attorney for some of the adjacent upland owners and voiced vigorous objections to the proposed dedication on the grounds that it would infringe upon private ownership and would constitute a taking without compensation.

Mr. Parker stated that the Trustees had never at any time tried to take jurisdiction of private property and that the Staff recommended the proposed dedication.

Motion was made by Mr. Faircloth and duly adopted, to request the Trustees to dedicate these lands outside the bulkhead line to the Outdoor Recreation Development Council for outdoor recreational purposes, with the instrument of dedication to be in such form as approved by the Attorney General.

Upon motion duly adopted, the meeting was adjourned.

Fred O. Dickinson Jr.
COMPTROLLER - ACTING CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

* * * * * * * * *

Tallahassee, Florida
April 12, 1966

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Fred O. Dickinson, Jr.	Comptroller
	Broward Williams	Treasurer
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

Minutes of the meeting of April 5, 1966, were approved.

BREVARD COUNTY - File No. 1660-05-253.12. On February 15, 1966, the Trustees authorized advertisement for objections only of a tract of submerged land in Newfound Harbor in Section 31, Township 24 South, Range 37 East, landward of the established bulkhead line containing 26.36 acres, more or less, in Brevard County, for which the abutting upland owner, Eightkap, Inc., offered $1,627.28 per acre, the value reported by the Staff Appraiser. Notice of sale was published in the Cocoa Tribune and proof of publication filed in the Trustees' office.

Brevard County Board of County Commissioners approved the dredge and fill permit on March 8, 1965.

Objections to the sale were filed by G. C. Trueworth, F. M. Harper, LeRoy Moffett, Mrs. Virginia Whitehead, Gary K. Hobbs and Frank Mohme, President of East Merritt Island Homeowners Association. It was previously reported in the minutes that the Board of Conservation reported that conservation aspects were negligible as to this application tract, and that the applicant's plan was coordinated with the county recreation planning. The application was in line with existing developments within the bulkhead line, and the Staff recommended that the objections be overruled.

J. Lewis Hall, Jr., attorney for the applicant, was present.

No objectors were present to be heard on this date.

Motion was made by Mr. Williams, seconded and adopted, that the objections be overruled and sale of the advertised land be confirmed in favor of Eightkap, Inc., for the appraised price, and that the fill permit issued by Brevard County be formally approved.

BREVARD COUNTY - File No. 1749-05-253.12. On February 15, 1966, the Trustees authorized advertisement for objections only of a tract of submerged land in Newfound Harbor in Section 31, Township 24 South, Range 37 East, landward of the established bulkhead line in Brevard County, containing 38.99 acres, more or less. Notice of sale was published in the Cocoa Tribune, proof of publication filed in the Trustees' office. No objections to the sale were received.

J. Lewis Hall, Jr., attorney representing the abutting upland owner, Florida-Ozier Enterprises, Inc., was present.

Motion was made by Mr. Dickinson, seconded by Mr. Williams and adopted, that sale of the advertised land be confirmed to the applicant at the appraised price, $700.00 per acre.

BREVARD COUNTY - File No. 1753-05-253.12. On February 15, 1966, the Trustees authorized advertisement for objections only of a parcel of submerged land in the Banana River in Section 18, Township 24 South, Range 37 East, lying easterly of and abutting the North Half (N½) of Government Lot 2 in said Section 18 and landward of the established bulkhead line, containing 10.153 acres, more or less, in Brevard County. Fischer Properties Trust, abutting upland owner, offered $400.00 per acre, the value reported by the Staff Appraiser. Notice of sale was published in the Cocoa Tribune, proof of publication filed and no objection received.

Loys Charbonnet III was present on behalf of the applicant.

Motion was made by Mr. Dickinson, seconded by Mr. Williams and adopted, that sale of the advertised land be confirmed in favor of the applicant at the appraised price.

BREVARD COUNTY - File No. 1759-05-253.12. On February 15, 1966, the Trustees authorized advertisement for objections only of a parcel of submerged land in the Indian River in Section 19, Township 23 South, Range 36 East, lying easterly of and abutting the North 150 feet of Government Lot 1 in said Section 19, containing 1.07 acres, more or less, landward of the established bulkhead line in Brevard County. Notice of sale was published in the Star-

Advocate in Titusville, Florida, proof of publication filed and no objection to the sale received.

Motion was made by Mr. Dickinson, seconded and adopted, that the Trustees approve sale of the advertised parcel to the riparian owner, G. S. Goshorn, as Trustee, at the price approved by the Staff Appraiser, $762.00 per acre.

DUVAL COUNTY - File No. 1151-16-253.12. On February 22, 1966, the Trustees authorized advertisement for objections only of a parcel of submerged land in the St. Johns River, easterly side, abutting upland property in Section 54, Township 1 South, Range 27 East, containing 8.63 acres, more or less, landward of the established bulkhead line in Duval County. Notice of sale was published in the Florida Times Union, proof of publication filed and no objection to the sale received.

Motion was made by Governor Burns, seconded and adopted, that the advertised parcel be sold to Beauclerc Properties, Inc., the riparian upland owner, at $300.00 per acre, the value reported by the Staff Appraiser.

DUVAL COUNTY - File No. 1772-16-253.12. On February 22, 1966, the Trustees considered application from Mesco, Inc., abutting upland owner, for purchase of a parcel of submerged land in the St. Johns River, easterly side, lying easterly of and abutting a part of the F. Richard Grant in Section 38, Township 2 South, Range 27 East, containing 8.40 acres, more or less, landward of the established bulkhead line in Duval County. Notice of sale was published in the Florida Times Union, proof of publication filed and no objection received.

Upon motion made by Governor Burns, adopted without objection, the Trustees confirmed sale of the advertised parcel to the riparian owner at $300.00 per acre, the value reported by Staff Appraiser.

MONROE COUNTY - File No. 1789-44-253.12. On February 22, 1966, the Trustees considered application from Edward Genter, abutting upland owner, for purchase of a parcel of submerged land in Niles Channel in Section 30, Township 66 South, Range 29 East, containing 0.38 acre, more or less, at Ramrod Key in Monroe County. The Staff Appraiser reported a value of $350.00 per acre.

Notice of sale was published in the Key West Citizen, proof of publication filed, and objection to the sale was filed by Franklin O. Roberts on the grounds that the sale would mar the beauty of the shoreline and would create an accumulation area for any debris. After a careful review, the Staff recommended that the objection be overruled.

Upon motion made by Mr. Williams, adopted without objection, the Trustees overruled the objection and confirmed sale of the advertised parcel to the riparian owner at the appraised price.

The following two (2) applications from riparian owners were presented:

1. MANATEE COUNTY - File No. 1804-41-253.12. Leo Mills and Associates, on behalf of Fred Claussen, the abutting upland owner, offered $300.00 per acre, value reported by Staff Appraiser, for a parcel of submerged land in the Manatee River in Section 23, Township 34 South, Range 17 East, containing 2.245 acres in the City of Palmetto, Manatee County, lying landward of the established bulkhead line.

2. MONROE COUNTY - File No. 1823-44-253.12. Bailey, Mooney, Post Associates, Inc., on behalf of Earl G. Lund and wife, abutting upland owners, offered $300.00 per acre, the value approved by Staff Appraiser, for a parcel of submerged land in the Straits of Florida in Section 13, Township 62 South, Range 38 East, Key Largo, containing 0.53 acre in Monroe County.

Upon motion by Mr. Dickinson, seconded and duly adopted, the Trustees authorized the land in the two above applications to be advertised for objections only.

SHELL LEASES - The Trustees accepted as information to be recorded in the minutes the following report showing remittances received by the Florida Board of Conservation from holders of shell leases:

Lease No.	Name of Company	Amount
		$
1703	Bay Dredging and Construction Co.	6,793.37
1718	Radcliff Materials, Inc.	10,145.93
1788	Benton and Company, Inc.	9,384.55
1917	Fort Myers Shell & Dredging Co.	622.35

GEOPHYSICAL PERMIT - Geophysical Service, Inc., requested permission to conduct offshore seismic operations off the east coast of Florida on one east-west line in the vicinity of St. Augustine, Florida. The Board of Conservation assigned Permit No. 26 to the company for this operation.

Upon motion by Mr. Dickinson, duly adopted, the Trustees approved the request of Geophysical Service, Inc., insofar as the interest of the Trustees extends, for offshore seismic operations in the area described.

LAKE COUNTY - The State Road Department made application for the following:

1. Dedication of a parcel of submerged land containing 12.07 acres in Lake Eustis in Section 30, Township 19 South, Range 26 East, for the construction of a Wayside Park and Boat Ramp abutting State Road No. 500, and

2. Temporary dredging easement covering a 24.8 acre tract in Lake Eustis in Section 19 and 30, Township 19 South, Range 26 East, from which to secure material for the construction of the park site in "1" above, the said easement to terminate April 1, 1970.

Motion was made by Mr. Dickinson, and duly adopted, that the Trustees grant the request of the State Road Department for dedication and temporary easement of the respective parcels of land in Lake County.

MONROE COUNTY - Application was made for issuance of a duplicate deed to replace Trustees Deed No. 22297(465-44) issued on November 16, 1959 to Marjorie M. McClellen, which was reported lost before recording.

Motion was made by Mr. Dickinson, seconded by Mr. Williams and adopted, that duplicate deed be issued for handling charge of $10.00.

PALM BEACH COUNTY - The Port of Palm Beach on behalf of the United States of America made application for temporary easement for a spoil area in the Atlantic Ocean in Sections 34 and 35, Township 42 South, Range 43 East, containing approximately 55 acres in Palm Beach County, for the deposit of sand near the beach on the southerly side of the south jetty at the Lake Worth Inlet. Staff recommended approval of the easement, to terminate September 1,1968.

Motion was made and adopted without objection that the Trustees approve temporary spoil easement as requested.

ST. LUCIE COUNTY - Upon motion by Mr. Dickinson, seconded and adopted, the Trustees granted request of the State Road Department for temporary dredging easement covering 5.01 acres in the Indian River in Section 35, Township 34 South, Range 40 East, St. Lucie County, for securing material for the construction of State Road A-1-A, Section 94060-2508, said easement to terminate April 1,1970.

DADE COUNTY - Forte' Towers & Apartments, Inc., made application for a state commercial dock permit for construction of two 150-foot concrete docks in Biscayne Bay at applicant's upland property at 1100 West Avenue in Miami Beach, Florida. All required exhibits, including $100.00 processing fee, were submitted.

Upon motion adopted without objection, the Trustees authorized issuance of the commercial dock permit.

POLK COUNTY - H. G. Acree made application for a permit for removal of 500 cubic yards of material from Lake Reedy in Polk County. All necessary exhibits, including payment of $25.00 for the material, were submitted. The Florida Game and Fresh Water Fish Commission investigated and made no objection providing standard stipulations as to dredging were included in the permit.

Upon motion by Mr. Dickinson, duly adopted, the Trustees authorized issuance of permit for removal of 500 cubic yards of material.

ST. JOHNS COUNTY - File No. 1078-55-253.12. Staff requested authority to refund $50.00 to E. H. Wilson of St. Augustine, representing application fee remitted with the above application and deposited on September 5, 1962. The application to purchase submerged land was withdrawn.

Motion was made, seconded and adopted, that the Trustees authorize issuance of refund in the amount of $50.00 to E. H. Wilson.

SUBJECTS UNDER CHAPTER 18296

ALACHUA COUNTY - Mrs. Minnie Small Robinson, a widow, offered $200.00 for conveyance under Chapter 28317, Acts of 1953, of a parcel of land certified to the State of Florida under tax sale certificates No. 740 of July 6, 1896 and No. 1157 of September 4, 1935, described as the S½ of Lot 2, Block 3, Range 2, Goss First Addition to Gainesville, in Alachua County. The applicant was the former owner on June 9, 1939, and the application qualified under provisions of the so-called Hardship Act.

On motion by Mr. Dickinson, seconded and adopted, the Trustees authorized conveyance of the parcel to the applicant under provisions of Chapter 28317 for the price offered.

On motion duly adopted, the meeting was adjourned.

Haydon Burns

GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker

DIRECTOR - SECRETARY

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Tallahassee, Florida
April 19, 1966

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Fred O. Dickinson, Jr.	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture

Robert C. Parker	Director

Minutes of the meeting held on April 12, 1966, were approved.

ORANGE COUNTY - File No. 1822-48-253.36. Smith, Sheldon and Smith, on behalf of Batten, Inc., the abutting upland owner, made application for a parcel of permanently reclaimed lake bottom land in Lake Conway in Section 24, Township 23 South, Range 29 East, containing 0.42 acre, more or less, landward of the 86.4 foot contour line of Lake Conway in Orange County. The applicant offered $500.00 per acre, the value approved by Staff Appraiser.

Lake Conway Water and Navigation Control District advertised and approved the sale of reclaimed land.

On motion by Comptroller Dickinson, seconded and adopted, the Trustees approved sale of the 0.42 acre parcel to the abutting upland owner at the price offered.

LEE COUNTY - File No. 1817-36-253.12. Ralph D. Padula, et ux, (Shorehaven Estates), the abutting upland owners, offered $300.00 per acre, the value reported by Staff Appraiser, for a parcel of submerged land in the Caloosahatchee River in Section 28, Township 44 South, Range 24 East, containing 13.57 acres, more or less, in the City of Fort Myers, Lee County, landward of the established bulkhead line.

On motion by Mr. Dickinson, seconded and adopted, the Trustees authorized the land to be advertised for objections only.

MONROE COUNTY - File No. 1827-44-253.12. Bailey-Mooney-Post Associates, on behalf of Whiting Hall, et ux, the abutting upland owners, offered $425.00 per acre, the value approved by the Staff Appraiser, for purchase of a parcel of submerged land in the Straits of Florida in Section 23, Township 63 South, Range 37 East, containing 0.38 acre at Windley Key, Monroe County.

On motion by Mr. Dickinson, seconded and adopted, the Trustees authorized the land to be advertised for objections only.

DUVAL COUNTY - File No. 1525-16-253.124. The Director recommended approval of a fill permit issued to the Wood-Hopkins Contracting Company, contractors for W. B. Copeland, the applicant, by the City of Jacksonville on April 1, 1966, under the provisions of Section 253.124 Florida Statutes, to fill a portion of the 3.13 acres of submerged land conveyed to the applicant under the referenced file number.

Motion was made by Mr. Faircloth, seconded by Mr. Williams and adopted without objection, that the Trustees formally approve the fill permit issued by the City of Jacksonville.

COLLIER COUNTY - Application was made by Humble Oil and Refining Company for advertisement for sealed bids for an oil and gas drilling lease covering the Trustees' one-half interest in petroleum in the following described land in Collier County:

> W½ of Section 25, Township 48 South, Range 30 East,
> 320 acres;
>
> All of Section 35, Township 48 South, Range 30 East,
> 640 acres.

Applicant offered annual rental of $1.00 per net mineral acre and agreed to drill at least one test well within the first 2½ years of the lease. All wells will be required to be drilled to a depth of 6,000 feet or to the Sunniland Limestone Pay Section, whichever is deeper. Application fee of $50.00 was tendered.

The State Geologist, Dr. Robert O. Vernon, reviewed and approved the application and Staff recommended advertising for competitive sealed bids for a five-year primary term lease, pursuant to law.

Motion was made by Mr. Dickinson, seconded and adopted, that the Trustees authorize advertisement for sealed bids as recommended.

HOLMES COUNTY - Upon motion by Mr. Dickinson, duly adopted, the Trustees authorized issuance of duplicate deed for handling charge of $10.00, in lieu of Trustees Deed No. 22095 dated November 1, 1963, issued to Moie Tendrich and A. Jay Cristol which was reported lost before recording.

PINELLAS COUNTY - File No. 617-52-253.12. On May 10, 1960, the Trustees approved conveyance without charge, after proper legal advertisement, of 15.0 acres of submerged land in Boca Ciega Bay in Section 9, Township 31 South, Range 15 East, to the City of Madeira Beach for public purposes only, and with further restrictive clause that the city shall never sell or lease the subject parcel or any part thereof to any private person, firm or corporation for any private use or purpose.

The City of Madeira Beach, subsequent to grant of the land described in Trustees Deed No. 22473(617-52) dated May 12, 1960, expended in excess of $442,000 for improvement and development for public purposes, including construction of a municipal civic center. By resolution adopted April 13, 1966, the City Commission cited an urgent need for further development of the land for public park, amusement and recreational purposes, and in order to accomplish this objective the Trustees were requested to approve modification of the public purpose clause in the original Deed No. 22473(617-52). The resolution included a specific request that the Trustees approve the following modified public purpose provision:

> ...that the Grantee herein shall never sell said property and shall retain the same in the name of the City in fee simple absolute; however, the said City may lease for a period of time, not to exceed Forty (40) years, any part or portion of the said property to any third party or parties so long as the same is leased for public use and benefit and for public recreational and amusement purposes, including but not necessarily limited to the following: parking area, seaquarium, facilities for sports programs, including aquatic sports, buildings and docks, including sanitary facilities necessary or desirable to construct and operate a marina, along with a food service facility, and also, that the Grantee (the City of Madeira Beach) is authorized to grant concessions for facilities built or to be built on said land for a period of time not in excess of Forty (40) years, all concessions and leases to provide for strict regulation and control by Grantee herein and to include a reverter clause to provide for reverter to Grantee of all improvements upon termination of the concession or lease agreement.

In order to get full utilization of the area granted by the Trustees, the city desired further improvements which would require expenditure of more funds than were available, and in similar cases, i.e. the Cities of Sarasota and Cocoa, the Trustees had granted requests from governmental agencies for entering into agreements and leases for the purpose of providing public recreation and facilities.

Comptroller Dickinson said he reviewed the application carefully and found that the language requested for modified public purpose clause was in line with the policy of the Trustees, that the municipality was restricted in the use of the property and all they wanted modification for was to be able to make better use of the property for public purposes. He recommended approval of the request.

Governor Burns was assured that it was truly for municipal purposes, that the city would retain fee simple title and provide strict regulation and control of the area which was contiguous to the municipal building. City Attorney W. Furman Betts said that with an opportunity to make leases for public recreational purposes, an urgent need of the city could be met.

On motion by Mr. Williams, seconded and Mr. Dickinson and unanimously adopted, the Trustees approved modification of the public purpose provision in the deed to the City of Madeira Beach.

SUBJECTS UNDER CHAPTER 18296

POLK COUNTY - Mr. L. F. Blankner, Attorney at Law, Bartow, Florida, submitted application on behalf of the record owners for release of the three-fourths interest in minerals reserved to the State of Florida in Polk County Murphy Act Deed Nos. 3204, 3209 and 3540, which might be found on or under three (3) parcels of land comprising approximately 6 acres located in the N½ of Section 5, Township 32 South, Range 23 East, Polk County, which, with other land, were conveyed in said deeds. The land in question, constituting an area in excess of one acre and not contemplated as a building site, required waiver of the rules to release the mineral reservation.

The Staff referred the prospecting data submitted to the State Geologist, Dr. Robert O. Vernon, for an evaluation of the phosphate deposit. After a complete field investigation and review of the applicant's data which figured on a 72% recovery of phosphate at a value of $6,702.00 for the reserved interest, Mr. Clarence Babcock of the Division of Geology reported a total value of $7,280.13 based on 80% recovery. Dr. Vernon and the Director recommended acceptance of the latter amount as what the State was entitled to receive as its share for the phosphate.

Upon motion by Mr. Conner, duly adopted, the Trustees approved sale of the reserved minerals to the record owners, James W. Bugg, J. C. Anderson and M. D. Anderson, for a total value of $7,280.13.

On motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

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Tallahassee, Florida
April 26, 1966

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Fred O. Dickinson, Jr.	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General

Robert C. Parker	Director

Minutes of the meeting of April 19, 1966, which had been approved by the Attorney General, were approved as submitted.

BAY COUNTY - File No. 1808-03-253.12. On March 15, 1966, the Trustees considered application from J. Leonard Johnson and wife, abutting upland owners, with offer of $615.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in St. Andrews Bay in Section 35, Township 3 South, Range 15 West, containing 1.55 acres in the City of Panama City landward of the established bulkhead line, in Bay County. Notice of sale was published in the Panama City Herald, proof of publication filed and no objection received.

Motion was made by Mr. Faircloth, seconded and adopted, that the sale be confirmed to the applicant at the price offered.

BREVARD COUNTY - File No. 1802-05-253.12. On March 1, 1966, the Trustees considered application from W. A. Sumrall and wife, abutting upland owners, with offer of $1,500.00 per acre, price approved by Staff Appraiser, for purchase of 2.98 acres of submerged land in the Indian River in Section 22, Township 22 South, Range 35 East, City of Titusville, Brevard County, landward of the established bulkhead line. Notice of sale was published in the Star-Advocate, Titusville, Florida, proof of publication filed and no objection received.

Motion was made by Mr. Faircloth, seconded and adopted, that sale of the advertised parcel be confirmed to the riparian owner at the price offered.

DADE COUNTY - File No. 1791-13-253.12. On March 1, 1966, the Trustees considered application from Edwin C. Thomas and wife, abutting upland owners, with offer of $5,081.00 per acre, price approved by the Staff Appraiser, for a parcel of submerged land in Biscayne Bay containing 0.91 acre, more or less, lying southerly of and abutting Lots 51 and 52, Block B, of Mary and William B. Brickell Subdivision as recorded in Plat Book B at Page 96, Public Records of Dade County, Florida, said lots lying and being in Section 39, Township 54 South, Range 41 East, City of Miami, Dade County, landward of the established bulkhead line. Notice of sale was published in the Miami Review, proof of publication filed and no objection to the sale was received.

On motion by Mr. Faircloth, seconded and adopted, the Trustees confirmed sale of the advertised parcel to the riparian owners at the price offered.

INDIAN RIVER COUNTY - File No. 1792-31-253.12. On March 1, 1966, the Trustees considered application from Charles W. Eastman, the abutting upland owner, with offer of $250.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Indian River in Section 33, Township 30 South, Range 39 East, containing 1.08 acres, more or less, lying westerly of and abutting Lot 23 of Ambersand Beach No. 2 subdivision, landward of the established bulkhead line in Indian River County. Notice of sale was published in the Vero Beach Press Journal, proof of publication filed and no objection to the sale received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to the riparian owner at the price offered.

MONROE COUNTY - File No. 1793-44-253.12. On March 1, 1966, the Trustees considered the application from Plantation Beach Property Owners Association, abutting upland owner, with offer of $300.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Bay of Florida in Section 18, Township 63 South, Range 38 East, containing 1.13 acres, more or less, at Plantation Key in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection to the sale received.

Motion was made by Mr. Dickinson, seconded and adopted, that the Trustees confirm sale of the advertised parcel to the riparian owner at the price offered.

MONROE COUNTY - File No. 1794-44-253.12. On March 1, 1966, the Trustees considered application from Carlyle Sherlock and wife, the abutting upland owners, with offer of $300.00 per acre, price approved by Staff Appraiser, for a parcel of submerged land in the Bay of Florida containing 0.8 acre, more or less, in Section 18, Township 63 South, Range 38 East, at Plantation Key, Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection to the sale received.

Motion was made by Mr. Dickinson, seconded and adopted, that the Trustees confirm sale of the advertised parcel to the riparian owner at the price offered.

MONROE COUNTY - File No. 1801-44-253.12. On March 1, 1966, the Trustees considered application from Colossie Evans, abutting upland owner, with offer of $300.00 per acre, price approved by the Staff Appraiser, for purchase of a parcel of submerged land in the Straits of Florida containing 1.03 acres, more or less, in Sections 27 and 28, Township 61 South, Range 39 East, at Key Largo in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection to the sale received.

On motion by Mr. Dickinson, duly adopted, the Trustees confirmed sale to the riparian owner at the price offered.

The following two (2) applications from riparian owners were presented:

1. MONROE COUNTY - File No. 1825-44-253.12. Application was made by the Strand Theatre of Key West, Inc., abutting upland owner, with offer of $300.00 per acre, approved by Staff Appraiser,

for two (2) separate parcels of submerged land in Bogie Channel in Section 25, Township 66 South, Range 29 East, 0.87 acre at Big Pine Key in Monroe County.

2. MONROE COUNTY - File No. 1752-44-253.12. T. E. Salb and wife, et al, abutting upland owners, offered $250.00 per acre, approved by Staff Appraiser, for a parcel of submerged land in the Atlantic Ocean containing 4.73 acres in Section 21, Township 60 South, Range 40 East, at Key Largo in Monroe County.

Upon motion by Mr. Dickinson, seconded and adopted, the Trustees authorized the land in the two applications to be advertised for objections only.

DADE COUNTY - Lease. Frank D. Tolin applied for a campsite lease covering one acre of submerged land on the shoal area south of Key Biscayne, under the authorization of the Trustees on August 12, 1965, to extend such leases to owners of existing structures. The Dade County Building and Zoning Department approved the application.

Staff recommended lease for one year with option for renewal on a yearly basis for an additional four years, annual rental of $100.00, with a provision in the lease for cancellation by the Trustees after 120-day written notice, and subject to all applicable laws and regulations.

Upon motion by Mr. Dickinson, seconded and adopted, the Trustees authorized campsite lease to Mr. Tolin on the terms and conditions recommended by the Staff.

ST. JOHNS COUNTY - Lease. Charles E. Stratton applied for 25-year lease covering 10.8 acre tract on the Intracoastal Waterway in Section 22, Township 5 South, Range 29 East, for construction and operation of a fish camp. Staff referred the application to the Outdoor Recreation Planning Committee which recommended the lease providing a boat ramp and picnic facilities were provided for use by the public. Trustees' Appraiser inspected the site and recommended 5-year lease at annual rental of $3.00 per acre, as offered by applicant, with provision for renewal for an additional 5 years at a rental to be determined prior to renewal based on a reappraisal.

Staff recommended 5-year lease under said terms, with requirement that the lessee provide by the end of the first year of the lease an access road into the site, a boat dock, boat ramp and picnic tables all available to the general public at a reasonable charge.

On a map of the area it was noted that there was no access to the site now, and a road across Trustees' land would open up for the general public recreation facilities.

Motion was made by Mr. Dickinson, seconded and adopted, that the Trustees authorize 5-year lease at annual rental of $3.00 per acre, provision for renewal for an additional 5 years at rental to be determined, and with requirements recommended by the Staff as set out above.

LEE COUNTY - Bulkhead Line. Referred to the Trustees for approval was a bulkhead line established by the Board of County Commissioners of Lee County by Resolution dated February 2, 1966, located at Estero Island in Estero Bay, for upland described as Lot 18, Block A, Gulfview Plaza Subdivision. The line tied into an existing seawall on the south end, and a public road on the north. There were no objections locally, and all required information was submitted to the Trustees' office.

Motion was made by Mr. Dickinson, seconded and adopted, that the Trustees formally approve the bulkhead line established by the Board of County Commissioners of Lee County on February 2, 1966.

LEE COUNTY - Bulkhead Line. Referred to the Trustees for approval was a bulkhead line established by the Board of County Commissioners of Lee County by Resolution dated March 23, 1966, located at Black Island north of the Bonita Beach Causeway, for the upland property of George D. Boomer and wife, in Government Lot 1, Section 2, Township 47 South, Range 24 East. The bulkhead line was close to the mean high water line with minor exceptions. There were no objections locally, and all required information was submitted.

Florida Board of Conservation recommended approval, with the dredging to be limited to the area within the bulkhead line and suitable navigation channels. Staff recommended approval.

Motion was made by Mr. Dickinson, seconded and adopted, that the Trustees formally approve the bulkhead line established by the Board of County Commissioners of Lee County on March 23, 1966, with recommendation of the Board of Conservation as to dredging to be given consideration.

ST. JOHNS COUNTY - Bulkhead Line. Referred to the Trustees for approval was a bulkhead line established by the Board of County Commissioners of St. Johns County on March 22, 1966, and the City Commission of St. Augustine on December 27, 1965, located in the San Sebastian River, west side, approximately 5,900 feet in length in Sections 12 and 41, Township 7 South, Range 30 East.

Florida Board of Conservation and the Game and Fresh Water Fish Commission made investigation and reported no objection to the establishment of the bulkhead line.

One objection received at the local level, filed by Weinstein, Weinberg & Weinstein of St. Augustine on behalf of James E. Brooks, contended that it was inappropriate for the bulkhead line to be established or approved at the present time in view of the fact that there was pending litigation regarding title of certain land in the vicinity of the bulkhead line. Since the land involved in litigation was not waterfront or riparian property, the Staff recommended that the objection be overruled.

Upon motion, seconded and adopted, the Trustees formally approved the bulkhead line as established by the Board of County Commissioners of St. Johns County and the City Commission of the City of St. Augustine, Florida.

DUVAL COUNTY - File No. 1772-16-253.124. Upon motion, seconded and adopted, the Trustees formally approved fill permit issued by the Board of County Commissioners of Duval County on April 18, 1966, in favor of Mesco, Inc., under the provisions of Section 253.124 Florida Statutes, to fill the 8.4 acre parcel of submerged land conveyed to the applicant by the Trustees under the referenced file number.

HILLSBOROUGH COUNTY - The Tampa Port Authority on behalf of the United States of America made application for perpetual easements for spoil disposal purposes over three areas of submerged bottom land in Hillsboro Bay in Township 30 South, Range 19 East, containing 479.81 acres, more or less, Hillsborough County. The areas were required for the proposed maintenance dredging of the Hillsboro Bay and Alafia River ship channels.

Upon motion by Mr. Williams, seconded and adopted, the Trustees granted request of the Tampa Port Authority, on behalf of the U. S. A., for perpetual easements over the submerged land requested.

MANATEE COUNTY - Request was made by the City of Bradenton Beach, in Manatee County, for dedication to the city, for municipal purposes, of that area of submerged land in Sarasota Bay in Section 4, Township 35 South, Range 16 East, lying under a portion of the Old Manatee County Bridge over Sarasota Pass at Cortez. The area applied for was disclaimed by the State Road Department, and was operated as a municipal fishing pier. The City requested dedication with provision allowing lease under control and regulation by the city, for use by the public. The area of submerged land contained 0.4 acre, and Staff recommended dedication to the city as requested.

Motion was made by Mr. Dickinson, seconded and duly adopted, that the Trustees grant the request of the City of Bradenton Beach for dedication of the parcel of land.

SUBJECTS UNDER CHAPTER 18296

On motion by Mr. Dickinson, duly adopted, the Trustees approved Report No. 885 listing one regular bid for sale of land in Alachua County under provisions of Chapter 18296, Acts of 1937, and Dade County Deed No. 4378-EDDJ-Corrective to Evelio Pita and wife, Pilar Rozos de Pita, to correct the name of the grantee in original deed dated January 6, 1947.

POLK COUNTY - In addition to release of the minerals reserved in Polk County Murphy Act Deed Nos. 3204, 3209 and 3504, which the Trustees approved on April 19, 1966, to the record owners of title, James W. Bugg, J. C. Anderson and M. D. Anderson, it was the intention of the applicant also to secure a release of the oil and gas reservation contained in the same deeds. Dr. Robert O. Vernon, State Geologist, advised the Staff that, based on information reviewed by his office, the market value of said oil and gas reservations for the 5.72 acres involved would amount to $34.00.

Staff recommended sale of the oil and gas reservations in Polk County Deed Nos. 3204, 3209 and 3504 as to the 5.72 acres of land, to the record owners of title for the total amount of $34.00.

Upon motion by Mr. Dickinson, seconded and adopted, the Trustees accepted the recommendation as the action of the Board.

REFUNDS - Murphy Act. On motion by Mr. Faircloth, seconded and adopted without objection, the Trustees authorized issuance of refunds in the amounts shown below to the following applicants for quitclaim deeds releasing state road rights of way reservations affecting land conveyed in deeds under Chapter 18296, the Murphy Act, for the reason that the State Road Department did not recommend release of the reservations affecting the land involved.

- Citrus County Deed No. 388 - $10.00 refund to West Coast Title Company
- Hillsborough County Deed Nos. 3080 and 3667 - $20.00 refund to Tampa Abstract and Title Insurance Co.
- Palm Beach County Deed No. 1644 - $10.00 refund to Holland and Smith
- Pinellas County Deed No. 2239 - $10.00 refund to West Coast Title Company.

On motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

* * * * * * * * *

Tallahassee, Florida
May 10, 1966

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:		
Present:	Haydon Burns	Governor
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

Minutes of the meeting held on April 26, 1966, were approved.

CHARLOTTE COUNTY - File No. 1812-08-253.12. The application from Fred C. Babcock, the abutting upland owner, which was considered by the Trustees on March 15, 1966, was presented with Staff recommendation for confirmation of sale of a parcel of submerged land in Charlotte Harbor in Section 6, Township 41 South, Range 23 East, 2.58 acres, more orless, in the City of Punta Gorda, Charlotte County, landward of the established bulkhead line. Notice of sale was published in the Herald-News, proof of publication furnished and no objection received.

Motion was made by Mr. Williams, seconded and adopted, that the Trustees approve sale of the advertised parcel to the riparian owner at the appraised price of $3,118.92 per acre.

CHARLOTTE COUNTY - File No. 1813-08-253.12. On March 15, 1966, the Trustees considered application from Punta Gorda Isles, Inc., abutting upland owner, with offer of the appraised price of $3,118.92 per acre for purchase of a parcel of submerged land in Charlotte Harbor in Section 6, Township 41 South, Range 23 East, containing 4.14 acres, more or less, in the City of Punta Gorda, Charlotte County, landward of the established bulkhead line. Notice of sale was published in the Herald-Tribune, proof of publication filed.

Part of the land was covered by a former dedication to the State Road Department which had agreed to release the area. The applicant had entered into an agreement with the Road Department to deed certain right of way. Mr. Hendry of the State Road Department recommended to the Trustees' Staff that the sale to Punta Gorda Isles, Inc., be confirmed, subject to formal confirmation by the Road Board at the next meeting on May 27th of the agreement with the applicant.

Motion was made by Mr. Conner, seconded and adopted, that the advertised land be sold to the riparian owner at the price offered and that the deed be held until formal action by the State Road Department releasing that part of the right of way of State Road No. 45 which was within the purchase area.

DADE COUNTY - File No. 1796-13-253.12. On March 15 the Trustees considered application from Wallace D. Culbertson, abutting upland owner, who offered the appraised price of $1,472.00 per acre for a parcel of submerged land in Biscayne Bay in Section 22, Township 54 South, Range 41 East, 1.17 acres in the City of Miami lying southeasterly of and abutting Lots 10 to 13 inclusive, Block 43 of New Biscayne Amended, as recorded in Plat Book "B" at Page 16, landward of the established bulkhead line, in Dade County. Notice of sale was published in the Miami Review, proof of publication filed in the Trustees' office.

There was a dispute and litigation in prospect regarding the boundary between upland lots, and objection was received from Mrs. Christian Wittkow to inclusion of that portion of the parcel sought for purchase in front of a part of the upland, the ownership of which was in dispute. Therefore, the Staff requested the attorney for the applicant to omit a small parcel from the application which reduced the original area of 1.24 acres to 1.17 acres. Staff recommended confirmation of sale of the 1.17 acres.

Upon motion by Mr. Faircloth, seconded and adopted, the Trustees approved the recommendation and confirmed sale of the reduced parcel to the riparian owner at the appraised price.

DUVAL COUNTY - File No. 1754-16-253.12. On March 22 the Trustees considered application from Ethel D. Moody, abutting upland owner, with offer of the appraised price of $250.00 per acre for purchase of a parcel of submerged land in the St. Johns River adjacent to the Francis Richard Grant in Section 53, Township 1 South, Range 27 East, containing 2.48 acres, more or less, landward of the established bulkhead line in Duval County. Notice of sale was published in the Florida Times Union, proof of publication filed, and no objections received.

Motion was made by Mr. Conner, seconded by Mr. Williams and adopted, that sale of the advertised parcel be confirmed in favor of the riparian owner at the price offered.

INDIAN RIVER COUNTY - File No. 1815-31-253.12. On March 29 the Trustees considered application from Donald F. Hundley and wife, and Edwin A. Zwickel and wife, abutting upland owners, who offered the appraised price of $723.66 per acre for a parcel of submerged land in the Indian River in Section 31, Township 30 South, Range 39 East, containing 0.986 acre, more or less, landward of the established bulkhead line in Indian River County. Notice of sale was published in the Vero Beach Press-Journal, proof of publication filed in the Trustees' office.

An objection to the application area as originally laid out was taken care of by amending the parcel boundaries by making the extension perpendicular to the shoreline which did not alter the acreage to be conveyed. Staff recommended sale of the parcel in the amended layout.

Motion was made by Mr. Williams, seconded by Mr. Conner and adopted, that sale of the parcel be approved as recommended by the Staff.

LEE COUNTY - File No. 1803-36-253.12. On March 15 the Trustees considered application from Sears, Roebuck & Co., abutting upland owner, for purchase of two separate parcels of submerged land in Matanzas Pass in Section 19, Township 46 South, Range 24 East, containing 0.081 acre lying southerly of and abutting the E½ of the E½ of Government Lot 3 in said Section 19, landward of the established bulkhead line. Applicant offered $1,000.00 per acre or $100.00 minimum for deed.

Notice of sale was published in the Fort Myers News Press, proof of publication filed and no objection was received.

Staff recommended the sale and formal approval of filling the subject land as approved by the Board of County Commissioners of Lee County by Resolution dated December 22, 1965.

Upon motion by Mr. Faircloth, seconded and adopted, the Trustees confirmed the sale and formally approved the filling as approved by Lee County.

MONROE COUNTY - File No. 1744-44-253.12. On March 15 the Trustees considered application from Boyd N. Hamilton and wife, abutting upland owners, with offer of $425.00 per acre, approved by Staff Appraiser, for purchase of 3.1 acres of submerged land in Boca Chica Channel in Section 35, Township 67 South, Range 25 East, at Stock Island in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection was received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to the riparian owners at the price offered.

MONROE COUNTY - File No. 1805-44-253.12. On March 15 the Trustees considered application from Howard M. Reineman and wife, abutting upland owners, with offer of $425.00 per acre, approved by Staff

Appraiser, for purchase of 0.31 acre of submerged land in the Bay of Florida in Section 28, Township 63 South, Range 37 East, at Upper Matecumbe Key in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection to the sale was received.

Rescinded. See Minutes May 17, 1966.

Upon motion by Mr. Williams, seconded and adopted, the Trustees confirmed sale to the riparian owners at the price offered.

MONROE COUNTY - File No. 1816-44-253.12. On March 22 the Trustees considered application from Jack T. Coyle, abutting upland owner, for purchase of a parcel of submerged land in Largo Sound in Section 14, Township 61 South, Range 39 East, containing 0.25 acre, more or less, at Key Largo in Monroe County, for $300.00 per acre or $100.00 in this instance. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection was received.

Upon motion duly adopted, the Trustees confirmed sale of the advertised parcel to the riparian owner at the $100.00 minimum price.

MONROE COUNTY - File No. 1819-44-253.12. On March 29 the Trustees considered application from Add E. Deville and wife, abutting upland owners, with offer of $300.00 per acre, approved by Staff Appraiser, for purchase of a parcel of submerged land in Florida Bay in Section 13, Township 62 South, Range 38 East, containing 0.46 acre, more or less, at Key Largo in Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection was received.

Motion was made by Mr. Williams, seconded and adopted, that sale of the advertised parcel be confirmed to the riparian owner at the price offered.

PALM BEACH COUNTY - File No. 1128-50-253.12. On March 22 the Trustees considered the application of Hudgins Fish Company, Inc., abutting upland owner, for purchase of a parcel of submerged land in Lake Worth in Section 28, Township 42 South, Range 43 East, containing 0.244 acre, more or less, in the City of Riviera Beach landward of the established bulkhead line, in Palm Beach County. The parcel was appraised at $1,923.00 per acre. Notice of sale was published in the Palm Beach Post, proof of publication filed and no objection received.

Governor Burns commented that this was the land under the firm's dock. Mr. Parker agreed, and said the applicant desired to extend its ownership out to the bulkhead line.

Motion was made by Mr. Faircloth, seconded and adopted, that the advertised parcel be sold to the applicant at the appraised price.

PALM BEACH COUNTY - File No. 1795-50-253.12. The application from Robert F. Cromwell, abutting upland owner, which was considered by the Trustees on March 15, was presented with Staff recommendation for confirmation of sale of a parcel of submerged land in Lake Worth in Section 28, Township 42 South, Range 43 East, containing 0.637 acre, more or less, in the City of Riviera Beach, Palm Beach County, landward of the established bulkhead line. Notice of sale was published in the Palm Beach Post, proof of publication filed and no objection received.

Motion was made by Mr. Conner, seconded and adopted, that the advertised parcel be sold to the riparian owner at $1,800.00 per acre, the appraised value.

PALM BEACH COUNTY - File No. 1807-50-253.12. The application from Arvida Corporation, abutting upland owner, which was considered by the Trustees on March 15, was recommended for confirmation of sale of a parcel of submerged land in Lake Boca Raton in Section 29, Township 47 South, Range 43 East, containing 2.5 acres, more or less, in the City of Boca Raton, Palm Beach County, landward of the established bulkhead line. Notice of sale was published in the Palm Beach Post, proof of publication filed and no objection received.

Motion was made by Mr. Williams, seconded and adopted, that the advertised parcel be sold to the riparian owner at the appraised price of $2,400.00 per acre.

CLAY COUNTY - File No. 1809-10-253.12. Staff requested that the Board defer consideration of the purchase application made by James E. Yonge, abutting upland owner, which was advertised for this date. Notice was published in The Breeze, Orange Park, Florida, proof of publication filed. (See minutes of March 29, 1966.)

Several owners of property in the vicinity filed objections to sale of the parcel described as submerged land in Doctors Lake, a tidal body connection to the St. Johns River, abutting upland in Section 41, Township 4 South, Range 26 East, Town of Orange Park, landward of a bulkhead line established recently, approved by the Trustees on February 15, 1966. Communications received the last few days from the City Commission and officials of the Town of Orange Park indicated that further investigation by the Staff was necessary.

The Trustees deferred action on the purchase application.

The following three (3) applications from riparian owners were presented:

1. BREVARD COUNTY - File No. 1821-05-253.12. Eugene W. Nyland on behalf of Whyland, Inc., the abutting upland owner, offered $700.00 per acre for a parcel of submerged land in Newfound Harbor in Section 30, Township 24 South, Range 37 East, containing 5.55 acres landward of the established bulkhead line in Brevard County.

2. MONROE COUNTY - File No. 1826-44-253.12. Vincent K. Smale and Elmer R. Schultz, abutting upland owners, offered $300.00 per acre, the price approved by the Staff Appraiser, for two (2) separate parcels of submerged land in Pine Channel in Section 34, Township 66 South, Range 29 East, containing 0.75 acre at Big Pine Key in Monroe County.

3. PALM BEACH COUNTY - File No. 1828-50-253.12. Alley, Maass, Rogers, Lindsay & Chauncey, attorneys, on behalf of Norman Ehinger and wife, abutting upland owners, offered $1,923.00 per acre, the price approved by the Staff Appraiser, for a parcel of submerged land in Lake Worth in Section 28, Township 42 South, Range 43 East, containing 0.358 acre in the City of Riviera Beach landward of the established bulkhead line, in Palm Beach County.

Upon motion duly adopted, the Trustees authorized the land in the three applications advertised for objections only.

SARASOTA COUNTY - Bulkhead Line and File No. 1798-58-253.12. The Sarasota County Water and Navigation Control Authority in meeting on April 19, 1966, established an amended bulkhead line bayward of a parcel of submerged land in Big Sarasota Pass in Section 1, Township 37 South, Range 17 East, for upland owners of property subject to erosion. Staff recommended formal approval of the bulkhead line.

Also, the Sarasota County Water and Navigation Control Authority on April 19, 1966, approved purchase of the submerged land within said bulkhead line. The Trustees were requested to consider the application from L. Howard Payne, attorney, on behalf of John D. MacDonald and wife, riparian owners, who offered $625.00 per acre, or $100.00 minimum in this instance, for purchase of a parcel of submerged land in Big Sarasota Pass in Section 1, Township 37 South, Range 17 East, containing 0.16 acre within the amended bulkhead line. Formal approval of the permit for filling this parcel would be considered at a later date.

Upon motion by Mr. Williams, seconded and adopted, the Trustees formally approved the amended bulkhead line adopted by the Sarasota County Water and Navigation Control Authority on April 19, 1966. Advertisement of the 0.16 acre parcel of submerged land for objections only was authorized by the Trustees.

CHARLOTTE COUNTY - On June 30, 1964, the Trustees authorized issuance of three campsite leases covering three fish camps on pilings in Bull Bay, Charlotte County, to (1) Ralph J. Brandon and Stephen R. Roddy, (2) Clifford T. Daniels and Lindley Willis, and (3) James A. Kelly. Each lease was issued for one year with provision for additional one-year renewal, annual rental of $10.00, privilege for the Trustees to cancel after 120-day written notice and $1,000.00 bond to guarantee removal of the structure in event of cancellation.

Lessees applied for renewal of the three leases in 1965, but action was deferred pending formulation of policy regarding leasing of offshore structures. As the sites were in the vicinity of oyster beds, the Board of Conservation inspected each and recommended approval of renewal of the three leases. Staff recommended renewal for one year for each lease on the same terms and conditions with the exception of the rent, which should be increased to $100.00 per year consistent with similar leases granted for existing offshore structures.

Motion was made by Mr. Faircloth, seconded and adopted, that the Trustees authorize one-year campsite lease to each of the three applicants for $100.00 annual rental and other terms and conditions as recommended by the Staff.

BREVARD COUNTY - Bulkhead Line. The Board of County Commissioners of Brevard County by Resolution dated April 7, 1966, relocated a bulkhead line along the west bank of the Indian River in Government Lots 3 and 4, Section 28, Township 21 South, Range 35 East, Brevard County, extending approximately 1000 feet northward from the north city limits of Titusville. The amended line joined the existing City of Titusville bulkhead line. All required exhibits were submitted and there were no objections at the local or state level to relocation of the bulkhead line.

Members of the Staff of the Trustees and the Board of Conservation made inspection and recommended approval of the amended bulkhead line.

Motion was made by Mr. Williams, seconded and adopted, that the Trustees formally approve the amended bulkhead line adopted by the Board of County Commissioners of Brevard County on April 7, 1966.

BREVARD COUNTY - The Board of County Commissioners of Brevard County by Resolution adopted on April 21, 1966, requested the Trustees to dedicate for public park and recreation a parcel of submerged land in the Indian River in Section 19, Township 23 South, Range 36 East, Brevard County, abutting uplands owned by the county and adjacent to an area previously dedicated to the county for public purposes. Staff recommended approval of the application, which would allow addition to the recreation area.

Upon motion, seconded and adopted, the Trustees granted the request of Brevard County for dedication of the parcel of submerged land containing 0.30 acre for public park and recreation purposes.

PINELLAS COUNTY - File No. 1356-52-253.12. On August 27, 1963, the Trustees dedicated to the City of Tarpon Springs 106.4 acres of submerged land in St. Joseph Sound in Sections 9 and 10, Township 27 South, Range 15 East, for the development of a public recreational park and beach area abutting uplands then owned by the city. On December 31, 1963, the Trustees approved the city's request to modify Dedication No. 23463 by substituting Pinellas County as the agency to supervise and manage the area. It appeared that the city by fee simple deed dated December 27, 1963, conveyed to the county its upland ownership and erroneously included in said deed the 106.4 acres of submerged land dedicated by the Trustees.

By Resolution adopted May 3, 1966, the Board of County Commissioners of Pinellas County requested that the dedicated area be increased from 106.4 to 184.0 acres in order to develop a more extensive beach area and additional recreational facilities. In order to effectuate this additional development and to clear the erroneous instrument, the Trustees' Staff suggested and the county agreed to quitclaim the tract originally dedicated to the City of Tarpon Springs back to the Trustees in exchange for a dedication of the larger tract to the county by similar instrument as dedications recently approved for public park and recreation.

Governor Burns asked if the area had been developed for public use since the 1963 dedication. Upon being advised that no development had been done, and having in mind another case where a county had made no use of land dedicated for public purposes and years later requested to be allowed to sell the land, the Governor suggested that the Board request the County Commissioners to furnish a resolution giving a positive plan of development, a time schedule and evidence that they are ready to proceed. The Director said that the county was in position to go ahead and surely could furnish a resolution as suggested.

The Trustees indicated a favorable response to the county's request would be forthcoming upon receipt of an official resolution from the County Commission showing positive plans for use of the submerged land and a time schedule for development.

DADE COUNTY - Application was made by Metropolitan Dade County for right of way easement for canal and drainage purposes over two parcels of sovereignty land lying between the surveyed meanders of the Oleta River (Big Snake Creek) in Section 9, Township 52 South, Range 42 East, Dade County. The canal would connect with a canal across private property known as Maule Lake. Staff requested that easement be authorized.

Upon motion, seconded and adopted, the Trustees authorized issuance of right of way easement for canal and drainage purposes, as requested by Metropolitan Dade County.

INDIAN RIVER COUNTY - The Director recommended approval of a request from the United States Army, Corps of Engineers, for issuance of a permit for a period of three (3) months authorizing the duly constituted agents of the United States Government to conduct underwater search for explosive projectiles which might have drifted to the shoreline or be imbedded in the sands of the Atlantic Ocean in an area bounded on the North by the North line of the S½ of Section 16, Township 33 South,Range 40 East, and projecting Easterly into the Atlantic Ocean 1500 feet from the line of mean high water, and bounded on the South by the South line of Section 22, Township 33 South, Range 40 East, Indian River County, containing 263.00 acres, more or less.

Upon motion made by Attorney General Faircloth, seconded by Treasurer Williams and adopted without objection, the Trustees authorized the Director to issue the requested permit.

MONROE COUNTY - The Department of the Navy on behalf of the United States of America requested a restrictive easement over a parcel of submerged land in the Bay of Florida in Township 67 South, Range 25 East, Fleming Key, in Monroe County. The area, containing 35.87 acres, abutted uplands owned by the United States and was required for security reasons in connection with certain research projects to be undertaken in the Key West area by the Navy. Staff recommended that easement in the form of a dedication be granted for so long as the land was needed for such purposes.

Motion was made by Mr. Williams, seconded and adopted, that the Trustees grant the request for a restrictive easement for as long as needed by the United States for the purpose.

OKALOOSA COUNTY - Winston G. Walker made application to dredge approximately 1000 cubic yards of fill material from Five Mile Bayou in Okaloosa County for improvement of his upland property at Lot 11, Block 2, Second Addition to Hughes Estates at Fort Walton Beach. The applicant furnished all necessary exhibits, obtained consent of the two adjacent upland owners, and tendered $50.00 payment for the material.

Motion was made by Mr. Williams, seconded and adopted, that the Trustees authorize permit to the applicant for taking the amount of fill material requested.

PINELLAS COUNTY - Pinellas County Water and Navigation Control Authority submitted applications for which all required exhibits and $100.00 processing fee were furnished by each of the following applicants for commercial dock permits:

1. Arthur and Doris Arsenault - In Masters Bayou, Section 16, Township 30 South, Range 17 East;
2. Joseph A. Poirer - In Boca Ciega Bay, Lots 21, 22, Block J, Unit 2 and Lots 1, 2, Block K, Unit 2, Broadwater;
3. Ray Schick - In Boca Ciega Bay, Lot 6, Block "A", Capri Isle;
4. Sylvette Apartments - In Boca Ciega Bay, Part Government Lot 1, Section 6, Township 32 South, Range 16 East.

Upon motion by Mr. Conner, seconded by Mr. Williams and adopted, the Trustees authorized issuance of state commercial dock permits to each of the above applicants.

VOLUSIA COUNTY - The Volusia County Board of County Commissioners made application for an artificial reef permit for construction in the Atlantic Ocean four and one-fourth (4¼) nautical miles northeast of Ponce de Leon Inlet at 29° 07.7' North Latitude and 80° 51.5' West Longitude. All required information and $50.00 fee were submitted. The Board of Conservation inspected the area and recommended approval.

Motion was made by Mr. Williams, seconded and adopted, that an artificial reef permit be issued to the Volusia County Board of County Commissioners.

SUBJECTS UNDER CHAPTER 18296

On motion by Mr. Faircloth, seconded and adopted, the Trustees approved Report No. 886 listing three regular bids for sale of land under provisions of Chapter 18296, the Murphy Act, in Brevard and Marion Counties, and authorized execution of deeds pertaining thereto.

On motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

Tallahassee, Florida
May 17, 1966

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Fred O. Dickinson, Jr.	Comptroller
	Broward Williams	Treasurer
	Doyle Conner	Commissioner of Agriculture

Robert C. Parker — Director

On motion duly adopted, the Trustees approved minutes of the meeting of May 10, 1966, which were approved by the Attorney General.

BREVARD COUNTY - File No. 1830-05-253.12. Grusenmeyer and Associates, on behalf of Riverbank Corporation, abutting upland owner, offered $1,300.00 per acre, the value reported by Staff Appraiser, for a parcel of submerged land in the Indian River in Section 3, Township 22 South, Range 35 East, 2.60 acres in the City of Titusville landward of the established bulkhead line, in Brevard County.

On motion by Mr. Williams, seconded and adopted, the Trustees authorized advertisement of the parcel for objections only.

MONROE COUNTY - FileNo. 1835-44-253.12. Bailey-Mooney-Post Associates, on behalf of Beulah L. Lamb, abutting upland owner, offered $300.00 per acre, price approved by Staff Appraiser, for purchase of a parcel of submerged land in the Bay of Florida in Section 6, Township 62 South, Range 39 East, 0.8 acre at Key Largo in Monroe County.

On motion by Mr. Williams, seconded and adopted, the Trustees authorized advertisement of the parcel for objections only.

MONROE COUNTY - File No. 1805-44-253.12. On May 10, 1966, the Trustees confirmed sale of 0.31 acre parcel of submerged land in the Bay of Florida in Section 28, Township 63 South, Range 37 East, at Upper Matecumbe Key in Monroe County, which was applied for by the abutting upland owners, Howard M. Reineman and wife. The parcel had been advertised for objections only, notices of sale appearing in the Key West Citizen on April 1, 8, 15 and 22, 1966, and no objection to the sale was received prior to the advertised sale date.

However, during the afternoon of May 10th the Staff received an objection to the sale from Everett R. Albury, owner of a lot within 1000 feet from the application parcel, calling attention to a former application which was processed two years ago to purchase submerged land in the same subdivision area. At that time numerous objections were received and the Trustees denied the sale. It was indicated that if, at a future date, the majority of the lot owners desired to purchase the submerged land riparian to their upland property, sales might again be considered. When the current application was filed it was thought that lot owners had reconciled their differences and upon receipt of no objections, confirmation of sale to Mr. Reineman was recommended by the Staff.

Because of the letter of objection added to the file after the meeting, and after review of the former application which was denied, Staff recommended that the Trustees rescind the action of May 10th confirming the sale to Mr. Reineman and defer further action until the situation could be investigated.

Upon motion by Mr. Williams, seconded and adopted, the recommendation was approved and confirmation of sale under File No. 1805-44-253.12 was rescinded.

BREVARD COUNTY - File No. 1834-05-253.129. Lloyd & Associates, on behalf of Robert E. Hoyt, et ux, applied for a disclaimer under provisions of Section 253.129 Florida Statutes, covering a parcel of sovereignty land filled prior to May 29, 1951, lying in Section 23, Township 30 South, Range 38 East, Brevard County, containing approximately 1 acre in Brevard County. Staff recommended issuance of disclaimer.

Motion was made by Mr. Williams, seconded and adopted, that disclaimer be issued for handling charge of $10.00.

BROWARD COUNTY - Application was submitted by Lighthouse Point Marina, Inc., for state permit authorizing modification of an existing dock in Lake Placid at the applicant's upland described as Lots 1 and 2 in Block 7, and all of Parcels B and C, Lighthouse Point, 2nd Section, Pompano Beach, Broward County. All necessary exhibits were submitted and $100.00 processing fee tendered.

Motion was made by Mr. Williams, seconded and adopted, that state permit be issued for modification of the commercial dock.

TRUSTEES' OFFICE - For the information of the Board, it was reported that bids were requested under regulations of the State Purchasing Commission for Class I printing of forms for use in the Engineering Section of the Trustees' office and the following bids were received:

Van Norren, Inc.	$73.10
Precision Printing Co., Inc.	90.60
Storter Printing Co., Inc.	98.25
Dixie Printing Co., Inc.	103.55
The Drummond Press	104.70
Artcraft Printers, Inc.	108.75

Purchase was made from the low bidder, Van Norren, Inc.

On motion by Mr. Dickinson, duly adopted, report of the purchase was approved.

SUBJECTS UNDER CHAPTER 18296

On motion by Mr. Dickinson, duly adopted, the Trustees approved Report No. 887 listing two bids for sale of land in Alachua and

Franklin Counties under provisions of Chapter 18296, the Murphy Act, and authorized execution of deeds pertaining thereto.

Upon motion, duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

* * * * * * * * * *

Tallahassee, Florida
May 31, 1966

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Fred O. Dickinson, Jr.	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

Minutes of the meeting of May 17, 1966, were approved.

LAND SALES - The following four land sales were advertised for hearing on May 24, 1966. There was no meeting on that date and the applications to purchase were presented for consideration on this date.

BREVARD COUNTY - File No. 1814-05-253.12. On April 5, 1966, the Trustees considered application from Cosmopolitan Construction Corporation, abutting upland owner, with offer of $900.00 per acre, value reported by Staff Appraiser, for purchase of a parcel of submerged land in Sykes Creek in Section 25, Township 24 South, Range 36 East, containing 12.64 acres, more or less, lying easterly of and abutting Government Lots 1 and 2 of said Section 25, in Brevard County. Notice of sale was published in the Cocoa Tribune, proof of publication filed, and no objection to the sale was received.

Upon motion adopted without objection, the Trustees confirmed sale of the advertised land to the applicant at the appraised price, and formally approved the fill permit issued by the Zoning Department of Brevard County on April 1, 1966.

MANATEE COUNTY - File No. 1804-41-253.12. On April 12, 1966, the Trustees considered the application from Fred Claussen, abutting upland owner, who offered the appraised price of $300.00 per acre for a parcel of submerged land in the Manatee River in Section 23, Township 34 South, Range 17 East, in the City of Palmetto, containing 2.245 acres lying southerly of and abutting Lots 7 to 11 of Riviere's Addition to Palmetto as recorded in Plat Book 1, Page 137, Public Records of Manatee County. Notice of sale was published in the Bradenton Herald, proof of publication filed, and no objection to the sale was received.

Upon motion adopted without objection, the Trustees confirmed sale of the advertised parcel to the applicant at the price offered.

MONROE COUNTY - File No. 1823-44-253.12. On April 12, 1966, the Trustees considered the application from Earl G. Lund and wife, abutting upland owners,who offered $300.00 per acre, price approved by the Staff Appraiser, for purchase of a parcel of submerged land in the Straits of Florida in Section 13, Township 62 South, Range 38 East, containing 0.53 acre at Key Largo, Monroe County. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection received.

Upon motion adopted without objection, the Trustees confirmed sale of the advertised parcel to the riparian upland owners.

VOLUSIA COUNTY - File No. 1810-64-253.12. On April 5, 1966, the Trustees considered application from Bellemead Development Corporation and Minnie G. Brown, abutting upland owners, with offer of the appraised price of $215.00 per acre for purchase of three (3) separate parcels of submerged land in the Halifax River easterly of and abutting upland properties in Section 39, Township 14 South, Range 32 East, containing a total of 8.41 acres, more or less, in the City of Ormond Beach, landward of the established bulkhead line in Volusia County. Notice of sale was published in the Ormond Beach Tribune, proof of publication filed.

Mrs. Martha H. and Paul Kenton and Mrs. R. K. Rouse, not shown as riparian owners within 1000 feet of the application parcel, objected to the sale on aesthetic and sanitary grounds, and a pollution problem in the Halifax River. However, Staff and the Trustees' Appraiser found no basis for the objections and on the contrary, improvement of the waterfront along the river, about one-half mile wide at this location, was indicated. The bulkhead line extended no further than 100 feet and averaged less than 55 feet from the shore, and was fixed to give the lots usable depth.

Motion was made by Mr. Dickinson, seconded and adopted, that the objections be overruled and sale of the advertised parcels confirmed in favor of the riparian owners at the appraised price.

The following five applications from riparian owners for the purchase of submerged lands were presented:

1. LEE COUNTY - File No. 1832-36-253.12. Johnson-Hall & Associates on behalf of Lewis E. Thurston and Hazel C. Pearce, abutting upland owners, offered $1000.00 per acre, price approved by the Staff Appraiser, for two (2) contiguous parcels of submerged land in Matanzas Pass in Section 19, Township 46 South, Range 24 East, containing 0.95 acre

landward of the established bulkhead line, in Lee County.

The applicants requested a permit for removal of 50,800 cubic yards of material from Matanzas Pass to fill the upland property landward of the application parcel.

Upon motion duly adopted, the Trustees authorized issuance of permit for a charge of $1,616.00.

2. MARTIN COUNTY - File No. 1820-43-253.12. Crary, Crary & Crary on behalf of Laurel Court, Inc., the abutting upland owner, offered $1,750.00 per acre, the price approved by Staff Appraiser, for purchase of a parcel of submerged land in the St. Lucie River containing 0.83 acre in Section 32, Township 37 South, Range 41 East, in the City of Stuart, landward of the established bulkhead line in Martin County.

3. MONROE COUNTY - File No. 1693-44-253.12. Bahia Honda, Inc., the abutting upland owner, offered the appraised price of $425.00 per acre for purchase of 36.78 acres of submerged land in Hawk Channel in Section 25, Township 66 South, Range 30 East, at Bahia Honda Key in Monroe County. The State Board of Conservation had reported that development would not adversely affect marine life in the area. Monroe County, the abutting upland owner to the west, had no objection to the application.

4. VOLUSIA COUNTY - File No. 1838-64-253.12. Gillespie, Gillespie & Hall on behalf of A. J. Frisch and wife, the abutting upland owners, offered $372.00 per acre, the price approved by Staff Appraiser, for purchase of a parcel of submerged land in the Indian River North in Section 2, Township 18 South, Range 34 East, containing 2.6 acres in the City of Edgewater landward of the established bulkhead line in Volusia County.

5. VOLUSIA COUNTY - File No. 1839-64-253.12. Raymond, Wilson, Karl & Conway, on behalf of Samuel A. Strassler and the Estate of Samuel S. Flug, abutting upland owners, offered $450.00 per acre, price approved by Staff Appraiser, for purchase of two (2) abutting parcels of submerged land in the Halifax River in Section 26, Township 14 South, Range 32 East, containing a total of 0.3 acre in the City of Daytona Beach landward of the established bulkhead line, in Volusia County.

Motion was made by Mr. Dickinson, seconded and adopted, that the submerged land in the five above applications be advertised for objections only.

PALM BEACH COUNTY - File No. 1841-50-253.12. Gee & Genson, on behalf of the seven (7) abutting upland owners listed below, made application to purchase seven small parcels of submerged land in Lake Worth in Section 22, Township 43 South, Range 43 East, in the City of West Palm Beach landward of the established bulkhead line, containing a total of 0.581 acre, more or less. The applicants offered $3,468.00 per acre, the price approved by the Staff Appraiser, for the following:

1.	Agnes Greer	0.115 acre
2.	Stanley Peeler	0.076 acre
3.	Olive Street Properties,Inc.	0.121 acre
4.	Ella D. Potter, et al	0.114 acre

5.	Valley D. Townsend	0.058 acre
6.	City of West Palm Beach	0.038 acre
7.	Holy Trinity Church	0.059 acre

In connection with the above application, the City of West Palm Beach by Resolution No. 47-66 adopted on May 16, 1966, requested that the Trustees dedicate for public street, park and recreation purposes, the 6.5 acre parcel of submerged land in Section 22, Township 43 South, Range 43 East, lying lakeward of and abutting the parcels described above which are being applied for by the seven riparian owners, who have given to the city their written consent to the dedication in compliance with Section 253.126 Florida Statutes. The city agreed to pay the cost of advertising the area to be dedicated, for objections only.

The Director said that the above applications would allow the widening of Flagler Drive which the city recommended as imperative to the movement of traffic, and that affected owners had consented to the relocation. Mr. Dickinson said the highway was a bottleneck there and the lake along that shore was a silted area, however, since any filling of Lake Worth in West Palm Beach was very controversial it might be expected that objections would be made. A Board of Conservation biological study of marine life and the proposed changes in the bulkhead line for West Palm Beach made in 1963 reported that submerged bottoms were extensively silted on both sides of the intracoastal waterway, seagrass nursery grounds for fish and shrimp appeared to be lacking in the city area, and that the 1963 revision of the bulkhead line was an improvement over that approved in 1957. Since the seven applications were within the bulkhead line, Staff felt that there should be no basis for objections based on conservation factors.

After further discussion and consideration of the City of West Palm Beach Resolution, motion was made by Mr. Conner, seconded and unanimously adopted, that the seven parcels for riparian owners and the 6.5 acre parcel for dedication to the city be advertised for objections only.

COLLIER COUNTY - Oil and Gas Drilling Lease. On April 19, 1966, the Trustees authorized advertisement for sealed bids for an oil and gas drilling lease covering the reserved one-half interest of the Trustees in the following described land in Collier County:

Township 48 South, Range 30 East:
W½ of Section 25 - 320 acres, and
All of Section 35 - 640 acres,
Comprising 960 surface acres (480 mineral acres).

Humble Oil and Refining Company, holder of lease with the surface owner, offered annual rent of $1.00 per net mineral acre, application fee of $50.00, and agreed to drill at least one test well within the first 2½ years of the lease, to a depth of 6,000 feet or to the Sunniland Limestone Pay Section, whichever was deeper. The application was reviewed and approved by the State Geologist. Notice was published in the Collier County News and the Tallahassee Democrat for competitive sealed bids for a five-year primary term lease, pursuant to law.

The applicant offered a bid in the total amount of $786.45, representing the cash consideration and rental for the first year as required in the notice. No other bids were received, and it was noted that lease can only be sold to the party or firm holding lease from the surface owner. The applicant furnished copy of such lease.

Upon motion duly adopted, the Trustees accepted the bid of $786.45 and awarded lease to Humble Oil and Refining Company.

SHELL LEASES - The Trustees accepted as information the following report from the Board of Conservation of remittances received from holders of shell leases for the month of April:

Lease No.	Name of Company	Amount
1703	Bay Dredging & Construction Co.	$ 6,939.30
1718	Radcliff Materials, Inc.	13,044.81
1788	Benton and Company, Inc., for March sales	7,480.54
1917	Fort Myers Shell & Dredging Co.	910.65

BROWARD COUNTY - Bulkhead Line. The City of Pompano Beach, Florida, by Ordinance No. 66-40 adopted on April 4, 1966, re-established a bulkhead line in Hillsboro Bay in Section 29, Township 48 South, Range 43 East, incorporating all bulkhead lines previously established in said bay and correcting certain inaccuracies, conflicts and ambiguities in such prior bulkhead ordinances. All required exhibits were furnished and there were no objections at the local or state level. Staff recommended approval of the comprehensive line.

Motion was made by Mr. Dickinson, seconded and adopted, that the Trustees formally approve the re-established bulkhead line adopted by the City of Pompano Beach by Ordinance No. 66-40 incorporating prior lines and correcting certain inaccuracies.

CITRUS COUNTY - Bulkhead Lines. The Board of County Commissioners of Citrus County in regular meeting on May 17, 1966, established bulkhead lines (1) along the north shore of Crystal River in Sections 10, 13, 14 and 15, Township 18 South, Range 16 East, and (2) in the Gulf of Mexico just south of the Cross Florida Barge Canal in Sections 19 and 30, Township 17 South, Range 16 East, in Citrus County. In the Crystal River, the line was located along the approximate mean high water line; in the Gulf, the line was fixed along an indented shoreline touching the mean high water line where points of land projected into the Gulf. It was described as being from the northern end of Florida Power Corporation bulkhead line to the southern right of way for the Cross Florida Barge Canal, and from the southern end of Florida Power Corporation bulkhead line to "The Rocks" along the northern bank of the Crystal River.

The original bulkhead line proposed was amended to conform with request of the Board of Conservation that neither Drum nor Lutrell Islands be encompassed because submerged land around the islands was important to fishing.

All required exhibits and information were furnished. The Staff recommended approval of the bulkhead lines.

Motion was made by Mr. Conner, seconded and adopted, that the Trustees formally approve the bulkhead line adopted by the Board of County Commissioners of Citrus County on May 17, 1966.

DADE COUNTY- Bulkhead Line. The Board of County Commissioners of Dade County by Resolution No. R-411-66 adopted on April 26, 1966, eliminated certain portions of the existing bulkhead lines along sand beaches on Key Biscayne opposite private property on the ocean side, Crandon Park, Virginia Beach, Virginia Key, south side of Rickenbacker Causeway, and Haulover Park, all in the unincorporated areas of Dade County. All required exhibits were furnished and there were no objections to elimination of these bulkhead lines at either the state or local level. Staff recommended approval.

Upon motion by Mr. Conner, seconded and adopted, the Trustees formally approved the elimination of certain portions of the existing bulkhead lines along sand beaches in unincorporated areas of Dade County as such action was taken by the Board of County Commissioners of Dade County by Resolution No. R-411-66 adopted on April 26, 1966.

LEE COUNTY - Bulkhead Line. Referred to the Trustees for formal approval was a bulkhead line established by Resolution dated January 12, 1966, by the Board of County Commissioners of Lee County. The line was located along the present south shore line of Jug Creek at Government Lot 6 in Section 30, Township 43 South, Range 22 East, Lee County. Filling had been done in the area without Trustees' approval of a bulkhead line, sale or fill permit. Approval of the bulkhead line would enable the upland owner to make application to purchase the land.

Florida Board of Conservation waived objection, and all required exhibits and information were furnished by the county.

Upon motion by Mr. Conner, duly adopted, the Trustees formally approved the bulkhead line along Jug Creek as established by Lee County on January 12, 1966.

VOLUSIA COUNTY - Bulkhead Line. Referred to the Trustees for formal approval was a bulkhead line in Section 39, Township 15 South, Range 33 East, Volusia County, which was fixed by the City of Daytona Beach by Ordinance No. 65-145 adopted on August 18, 1965, amending Ordinance No. 61-49, as Amended. The line was a relocated segment of the established bulkhead line on the west shore of the Halifax River in the vicinity of Daytona Beach Boat Works. All required exhibits were furnished, there were no known objections and Staff recommended approval.

On motion by the Comptroller, seconded and adopted, the Trustees formally approved the amended bulkhead line adopted by the City of Daytona Beach on August 18, 1965.

BREVARD COUNTY - Richard H. Miller, Attorney at Law, on behalf of Crane Creek Drainage District in Brevard County, transmitted request that the Trustees, as the Board of Drainage Commissioners of the State of Florida, reappoint John H. Evans, Jr., as a Supervisor to succeed himself for a term of three years. Mr. Evans was recommended for reappointment by the landowners present at a duly advertised meeting held on May 10, 1966, at which no legal election of supervisor could be had because of lack of a quorum present and less than a majority of the acreage in the District was represented.

Upon motion duly adopted, the Trustees, in their official capacity as the Board of Drainage Commissioners, appointed John H. Evans, Jr., to succeed himself for a term of three years from the expiration of his current term on July 2, 1966, as supervisor of Crane Creek Drainage District.

CHARLOTTE COUNTY - File No. 1812-08-253.124. Upon motion by Mr. Dickinson, seconded and adopted, the Trustees formally approved the fill permit issued to Fred C. Babcock by the City of Punta Gorda on May 23, 1966, under the provisions of Section 253.124 Florida Statutes, to fill the 2.58 acre parcel of submerged land conveyed to the applicant by the Trustees under the above file number.

DADE COUNTY - Attorney James Kytle Williams on behalf of the Harvey W. Seeds American Legion Post No. 29 of Miami, Florida, requested waiver of requirement for payment of $1,000 per acre, which was a provision of Deed No. 18259-A dated September 14, 1945, in the event the Post sold any of the 37 acres of submerged land in Biscayne Bay conveyed to the Post previously by Trustees' Deed No. 18259 dated November 14, 1934, for a consideration of $25.00. The original deed contained a specific reverter clause in the event the Post failed to occupy and use the land, which was adjacent to upland property owned by the Legion Post. Pursuant to authority granted in Special Act of the Legislature, Chapter 23125, Acts of 1945, the Trustees issued Deed No. 18259-A. This deed eliminated the reverter clause but contained a provision that if the Post divested itself of title to the land, the Trustees would receive $1,000 per acre for all land conveyed by the Post. Minutes of the Trustees dated May 15, 1945, cited willingness of the Post to take a deed providing for such payment.

Mr. Williams, a past commander of the Post, forwarded a petition to each of the Trustees outlining the history and requesting the Trustees to reform Deed No. 18259-A by omitting that portion requiring payment of $1,000 per acre. Based upon an informal opinion of the Attorney General that the facts outlined in the petition did not form a proper basis for reforming the instrument, the Staff recommended denial of the request.

Present on this date, Mr. Williams said the petition contained an alternative request that the penalty clause (payment of $1,000 per acre) be limited to those lands described in the deed lying east of the established Dade County bulkhead line. The Post was negotiating with the City of Miami for sale of all of its property on Biscayne Bay except a 3.6 acre upland site reserved for a new Legion Home, the appraised price including a value of $1,000 per acre for the submerged land. Since the city would use the land for public park and marina, Mr. Williams asked for waiver of the requirement for payment of $1,000 per acre. The Post proposed to authorize funds received from the city for construction of a new Legion Home.

Reviewing the history, Mr. Williams said that Dade County Representatives in 1945 introduced a bill in the Legislature which authorized and directed the Trustees to convey the same lands without any of the restrictions which were in the original deed. Advised of the bill, the Trustees referred the matter to the Attorney General to discuss with the Legislative committee, and on May 15, 1945, the Board was informed that the Legion Post might accept the deed with provision for payment of $1,000 per acre if it ever sold the land. Deed No. 18259-A was issued with such provision, which Mr. Williams said in his opinion the Trustees did not have the authority to insert. Then for years the Post tried to provide a new Legion Home, securing permits to fill a seventeen acre island as a building site and expending large sums for engineering and other plans. Declining funds caused postponement of the project, and the passage of the 1957 Bulkhead Act foreclosed hope of development of the submerged land, reduced the value of the property and left three acres for development within the bulkhead line.

Director Robert C. Parker suggested that the LegionPost convey all the land beyond the bulkhead line back to the Trustees. Upon request of the City of Miami for use of the land for park and recreation, the Trustees might issue a dedication instrument to the city. However, Mr. Williams, indicated that the city would not be agreeable to that. The Trustees' Staff was not informed of the details of the negotiation with the City of Miami.

Mr. Conner said his suggestion was that waiver of the three thousand dollars for the three acres would be the incentive to the Post to deed back the submerged land outside the bulkhead line.

After a thorough discussion of all the aspects of this project and the request contained in the petition, the Trustees agreed to defer the matter for a period of one week to enable Mr. Williams to negotiate with the City of Miami and Assistant Attorney General Kenneth Ballinger, toward arriving at a specific proposal to be submitted to the Trustees.

Mr. Faircloth asked that the membership of the Legion Post be advised that the Trustees would act in the best interest of the Post, the people of the State of Florida, and the City of Miami.

DADE COUNTY - On motion by Mr. Dickinson, seconded and adopted, the Trustees authorized issuance of a perpetual right of way easement to the Central and Southern Florida Flood Control District over the west 130 feet of Tracts 26, 27, 28, 29, 31, 32, 44, 47 and 48 Florida Fruit Lands Company's Subdivision of Section 5, Township 52 South, Range 40 East, containing approximately 7.5 acres in Dade County, for the county secondary canal system.

FRANKLIN COUNTY - File No. 1840-19-253.129. On motion by Mr. Conner, seconded and adopted, the Trustees authorized issuance of a disclaimer under the provisions of Section 253.129 Florida Statutes, to the City of Apalachicola covering a parcel of sovereignty land in Apalachicola Bay in Section 6, Township 9 South, Range 7 West, Franklin County, which was filled prior to May 29, 1951, containing 6.16 acres, for the handling charge of $10.00. The Director said that the area was a public park and marina, filled in the 1920s.

ST. LUCIE COUNTY - On motion by Mr. Williams, duly adopted, the Trustees authorized issuance of duplicate deed dedicating 2.83 acres of submerged land in the Indian River in St. Lucie County for use as right of way of State Road A1A. The State Road Department advised that original Deed No. 24240 dated March 23, 1966, was lost before recording in the public records.

Upon motion duly adopted, the meeting was adjourned.

Earl Faircloth
ATTORNEY GENERAL - ACTING CHAIRMAN

Attest: Robert C. Parker
DIRECTOR - SECRETARY

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Tallahassee, Florida
June 7, 1966

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Fred O. Dickinson, Jr.	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Robert C. Parker	Director

On motion by Mr. Dickinson, duly adopted, the Trustees approved the minutes of the meeting of May 31, 1966.

The following applications to purchase submerged lands by the riparian owners were presented:

1. COLLIER COUNTY - File No. 1836-11-253.12. Tri-County Engineering, Inc., on behalf of Naples Homes, Inc., the abutting upland owner, offered $100.00 per acre, the value reported by the Staff Appraiser, for purchase of several parcels comprising a total of 4.7 acres of submerged land in Sections 11 and 12, Township 51 South, Range 25 East, lying between the mean high water line boundary of Government Lot 9 in said Section 11 and extending into said Section 12 to the established bulkhead line, in Collier County.

2. DADE COUNTY - File No. 1833-13-253.12. William C. Lewis, on behalf of Henry Field, the abutting upland owner, offered $3,610.00 per acre, the value approved by the Staff Appraiser, for purchase of a parcel of submerged land in Biscayne Bay containing 0.76 acre in Section 21, Township 54 South, Range 41 East, in the City of Miami landward of the established bulkhead line in Dade County.

3. MONROE COUNTY - File No. 1831-44-253.12. Bailey-Mooney-Post Associates, Incorporated, on behalf of William J. Upjohn, et al, abutting upland owners, offered $425.00 per acre, the price approved by Staff Appraiser, for two (2) parcels of submerged land containing a total of 4.17 acres in Section 32, Township 66 South, Range 37 East, Upper Matecumbe Key in

Monroe County. Parcel 1, in the Bay of Florida, contained 2.33 acres, and Parcel 2, in the Straits of Florida, contained 1.84 acres.

4. MONROE COUNTY - File No. 1837-44-253.12. Bailey-Mooney-Post Associates, Inc., on behalf of Robert F. Merrick, Clifford D. Steves, James A. Conklin and Harvey J. Johnson, abutting upland owners, offered $425.00 per acre, price approved by Staff Appraiser, for purchase of five (5) parcels of submerged land containing a total of 3.97 acres in the Bay of Florida in Section 21, Township 64 South, Range 36 East, at Lower Matecumbe Key in Monroe County.

On motion by Mr. Dickinson, duly adopted, the Trustees authorized advertisement of the submerged land in the four above applications for objections only.

SEMINOLE COUNTY - File No. 1649-59-253.381. Application was made by Elwood Phillips on behalf of Cameron Development Company, with offer of $200.00 per acre, value reported by Staff Appraiser, for purchase of a parcel of unsurveyed swamp and overflow land patented to the State of Florida, abutting Government Lot 2 in Section 31, Township 19 South,Range 32 East, Seminole County. Section 253.381, Florida Statutes, authorized the Trustees to make allocations and sales of unsurveyed marsh with due respect to upland ownership and natural divisions indicated by water channels or other topographical features.

Staff recommended conveyance of the tract applied for, containing 25.3 acres, more or less, under the provisions of Section 253.381 to the abutting upland owner, without advertising.

Motion was made by Mr. Dickinson, seconded and adopted, that the recommendation be accepted as the action of the Board and the land be conveyed to the abutting owner at $200.00 per acre.

ESCAMBIA AND SANTA ROSA COUNTIES - Oil and Gas Lease Application. On March 1, 1966, the Trustees received and held a high bid from General Crude Oil Company and Midwest Oil Company for an oil and gas lease covering 31,133 acres of sovereignty submerged land in Pensacola Bay and Santa Rosa Sound, pending the holding of a public hearing in the Pensacola area to hear any objections to issuance of a lease. No one appeared in opposition to the lease at the public hearing on March 18, 1966, in Pensacola, Florida.

It was also necessary to obtain resolutions from the City of Pensacola, Town of Gulf Breeze, Escambia County and Santa Rosa County consenting to the issuance of the lease, as required by Chapter 253.61 Florida Statutes, as these counties and the city limits of each town were within the proposed lease area. However, the City of Pensacola at meeting on April 28, 1966, did not consent and at a later meeting of the City Council on May 26, 1966, attended by a member of the Trustees' Staff, consent was not granted. The Town of Gulf Breeze deferred action pending advice that the City of Pensacola had approved the lease.

The Staff requested instruction as to whether further efforts should be made to secure resolutions from the cities and the two counties consenting to the proposed lease.

Mr. Dickinson said that Pensacola was conducting a massive water contamination study, and while he did not think that city would be against such a lease, it would want to be sure there would be no ill effects or contamination of the water. He thought there was nothing further the Trustees could do under the circumstances.

The Trustees adopted a motion, without objection, offered by the Governor, that the bid of General Crude Oil Company and Midwest Oil Company for an oil and gas lease covering 31,133 acres of sovereignty submerged land in Pensacola Bay and Santa Rosa Sound be not accepted, that the amount of cash consideration and the first year's rental received on March 1 be refunded to the bidder, and that an explanation be given to the parties by reference to the statutory requirements. The application fee of $50.00 having been expended for the necessary legal advertising, no refund was due.

PINELLAS COUNTY - File No. 1356-52-253.12. On May 10, 1966, the Trustees deferred request of the County Commissioners of Pinellas County for dedication of 184.0 acres of submerged land in St. Joseph Sound in Sections 9 and 10, Township 27 South, Range 15 East, for public recreation purposes only, for further showing from the county of positive plans for use of the submerged land and a time schedule for the development. Subsequently, the Board of County Commissioners adopted a new resolution which set forth the fact that the county was bound by contract with the City of Tarpon Springs to develop the submerged land (106.4 acres of which was dedicated to the city on August 27, 1963), together with adjoining upland for enlargement of Fred Howard Park, and that substantial sums had been expended by the county and additional funds were budgeted for development of the submerged land in accordance with a development plan prepared by the engineering department of the county. Letter from Douglas M. Carter, Director of Public Works and Engineering of Pinellas County, also cited positive plans and progress of work.

The Staff recommended that the dedication be approved, based on the assurance provided by the county that the area would be developed without delay for public recreational use.

Governor Burns expressed reluctance to give so large a tract of state sovereignty land without guarantee that some control would be exercised to protect the submerged land for the purpose granted and to provide for reversion to the state of all not developed. In answer to questions, the Director said title would remain in the Trustees, that dedication was a use-right for the purpose stated in the instrument which would be the same type of perpetual dedication issued in other cases, for so long as used for the stated public purpose and if not so used or if substantial progress had not been made in the development within three years the land would revert to the Trustees. Control would be in the restrictions placed in the instrument. The plan submitted by the county showed some part of the area would be used for dredging fill material.

Mr. Dickinson said he did not think the county would object to such restrictions in the dedication as requirement that the land be used for public purposes only and developed within three years.

Motion was made by Governor Burns, seconded and adopted without objection, that the Board dedicate to Pinellas County the 184.0 acres of submerged land for use for a period of three years for the development of a public recreational park and beach area, and that portion that was not developed would revert to the Trustees at the end of three years.

HILLSBOROUGH COUNTY - Motion was made by Mr. Dickinson, seconded and adopted, that the Trustees grant request of the Tampa Port Authority on behalf of the United States of America for perpetual right of way easement covering 3.48 acres of submerged land in Hillsborough Bay in Township 30 South, Range 19 East, Hillsborough County, necessary for the widening of the Tampa Harbor - Port Sutton channel.

INDIAN RIVER COUNTY - Motion was made by Mr. Dickinson, seconded and adopted, that the Trustees grant request of Central and Southern Florida Flood Control District for temporary easement to terminate March 15, 1969, for spoil disposal purposes on a parcel of sovereignty land in the Indian River in Section 24, Township 30 South, Range 38 East, containing approximately 6.5 acres,half of which lay within the right of way for U. S. Highway No. 1 abutting part of the causeway fill for the bridge approach. The State Road Department consented to the location of the spoil area, which was needed for the dredging of Canal C-54.

LEON COUNTY - On motion by Mr. Dickinson, duly adopted, the Trustees granted request of the State Road Department for perpetual drainage easement over the South 15 feet of Lots I and J of the Re-Subdivision of Lots 18 and 21 of Chaires Addition and the South 15 feet of Lot 20 of Chaires Addition as recorded in Deed Book "P", Page 708, and Plat Book 2, Page 47, Public Records of Leon County, Florida, required for drainage purposes in the construction of the State Road Department building. Title to the lots was in the Trustees of the Internal Improvement Fund.

SARASOTA COUNTY - File No. 1530-58-253.124. On motion by Mr. Dickinson, adopted without objection, the Trustees formally approved the fill permit issued to the Arvida Corporation by the Town of Longboat Key on May 25, 1966, under the provisions of Section 253.124 Florida Statutes, to fill the 4.3 acre parcel of submerged land conveyed to the applicant by the Trustees under the referenced file number.

VOLUSIA COUNTY - Representative J. Kermit Coble was present on behalf of clients who objected to the bulkhead line fixed by the City of Daytona Beach in Volusia County by Ordinance No. 65-145 adopted on August 18, 1965, amending Ordinance No. 61-49, as Amended, which was a relocated segment of the established bulkhead line on the west shore of the Halifax River. On May 31 the Trustees approved the bulkhead line, consideration of which was previously scheduled for May 24 but no meeting was held on that date.

Mr. Coble asked the Trustees to reconsider the matter and set a date for hearing the objections of his client. He pointed out that his request was within the period of thirty days provided under Section 253.122(5), Florida Statutes, for making appeal. He explained his non-appearance before the Trustees, on the date the bulkhead line was considered, was due to the fact that the May 24th meeting had been cancelled, he was not aware of the hearing being set for May 31 and because of the holiday on May 30 was unable to telephone the Trustees' office, and a letter he had written was not mailed by his office through error. Mr. Coble said his client had objected at the original local hearing, but had agreed to the bulkhead line based on an agreement that the party desiring the bulkhead line would dredge out a channel--which was not done.

Mr. Jack Buford, who had inspected the bulkhead line and was previously in charge of the Bulkhead Section of the Trustees' office, said the file did reflect the objection at the original local bulkhead hearing, but he was informed that based on some agreement between interested parties, of which he did not know the details, no objection would be made to approval by the Trustees.

On motion duly adopted, the Trustees directed that the matter be scheduled for reconsideration in two weeks.

DUVAL COUNTY - Eastern Seaboard Petroleum Company, Inc., made application for modification of State Commercial Dock Permit No. CD-415. On October 9, 1962, the Trustees authorized issuance of permit for industrial pier and mooring dolphins in the St. Johns River at Block 4, Sand Fly Point Subdivision in Jacksonville, Duval County. A supplemental permit was issued on January 28, 1963, for expansion of the dock and additional mooring dolphins.

The applicant submitted required exhibits, including $100.00 processing fee, for further modification of the permit to allow for an additional expansion to the original structure and placement of additional mooring dolphins. Staff recommended approval.

Motion was made by Mr. Williams, seconded and adopted, that supplemental permit be issued to allow construction of the requested additions to the applicant's commercial dock.

OKALOOSA COUNTY - Application was made by Mr. J. R. Oden for a state private dock permit to build a dock 60 ft. long, 4 ft. high, 4 ft. wide, at his property in Garniers Bayou, Parcel 5 Block K 10th Addn. to Elliotts Point, Fort Walton Beach. Mr. Oden, the upland owner, purchased the boathouse formerly leased by the Fort Walton Yacht Club to Malone Freight Lines. In September 1962, the Trustees denied an application by Malone Freight Lines for after-the-fact private dock permit and the dock at this location was removed. Trustees' Staff thought that conditions were sufficiently different at this time for the application to be placed on the agenda. Mr. Oden's boat and dock will be used only by his family and invited guests as required under private dock permits. His application is supplemented by a letter from Winston G. Walker, City Manager of Fort Walton Beach, stating no objection on behalf of the city. The area is in a marina complex; the Fort Walton Yacht Club is located adjacent to a group of privately-owned boathouses.

Denial of the controversial application in 1962 was for the reasons that (1) mooring of large boat owned by the Malone Freight Lines at the dock would obstruct view from residence of Elbert Davis, an objector, thereby depreciating value of his property, (2) the boat moored at the dock would be used by employees and guests of the firm, considered a commercial use, and (3) possibly could cause pollution of the public waters and a bathing area in front of Mr. Davis' home located next to the Yacht Club. Mr. Buford of the Trustees' Staff made an on-site inspection after filing of Mr. Oden's application, and the Staff recommended approval of the current permit application.

Mr. J. W. Smith, representing Elbert Davis, H. L. Davis and

William McDonald, presented his clients' objections based on possible depreciation of property values, interference with maneuvering space in the area for other boats, and obstruction of view by a boat docked at the proposed pier. He pointed out that other docks had been there for a long time.

On behalf of the applicant, James C. Cox was present to discuss the matter and answer questions. He pointed out numerous other docks in the area.

After examination of the maps and sketches and discussion of the application, motion was made, seconded and adopted, with Mr. Dickinson voting "No", that the Trustees approve issuance of a state private dock permit to J. R. Oden.

VOLUSIA COUNTY - Mr. and Mrs. B. G. Timmons made application for a state commercial dock permit authorizing an extension to an existing dock and dredging to improve navigation in the Halifax River at Lots 1, 1½, 2 and 3 in Block 1, Pons Park in Volusia County. The applicants submitted all required exhibits including $100.00 processing fee, and Staff recommended approval.

Motion was made by Mr. Dickinson, seconded and adopted, that state commercial dock permit be issued.

TRUSTEES' FUNDS - Request was presented from Honorable Fred O. Dickinson, State Comptroller, that the Trustees approve a temporary loan in the amount of $640,000 to be used for repayment of a temporary loan of the working capital fund to the Capitol Center Land Acquisition and Construction Trust Fund. The transaction was made necessary by reason of the fact that under provisions of Section 215.18 Florida Statutes, which authorized the transfer from the working capital fund of this amount of money to the Capitol Center Land Acquisition and Construction Trust Fund, repayment of such transfer was required prior to the expiration of the fiscal year in which the transfer was made.

It was anticipated that temporary loan of Trustees' funds would be repaid from the Capitol Center Land Acquisition and Construction Trust Fund shortly after the commencement of the new fiscal year on July 1, 1966. Staff reviewed the request and funds were available to make such a temporary loan. The Director recommended approval.

Upon motion, seconded and adopted, the Trustees authorized a temporary loan in the amount of $640,000 of Trustees' funds to be used for the purpose requested.

SUBJECTS UNDER CHAPTER 18296

On motion by Mr. Dickinson, seconded and adopted, the Trustees approved Report No. 888 listing 1 regular bid for sale of land in Alachua County under provisions of Chapter 18296, the Murphy Act.

REFUNDS - Murphy Act. Motion was made by Mr. Dickinson, seconded and adopted, that refunds be approved to the following applicants for release of state road rights of way reservations contained in Murphy Act deeds, for the reason that the State Road Department did not recommend release in these instances:

1. Citrus County Deed No. 87 - $10.00 refund to West Coast Title Company
2. Dade County Deeds Nos. 2471 and 2681 - $20.00 refund to Aronovitz, Silver and Scher
3. Marion County Deed No. 56 - $10.00 refund to Milbrath and Walkup
4. Monroe County Deeds Nos. 380 and 386 - $20.00 refund to Henrietta F. Raiford.

On motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

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Tallahassee, Florida
June 14, 1966

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Fred O. Dickinson, Jr.	Comptroller
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture

Robert C. Parker	Director

On motion by Mr. Dickinson, duly adopted, the Trustees approved the minutes of the meeting of June 7, 1966.

LEE COUNTY - File No. 1817-36-253.12. On April 19, 1966, the Trustees authorized advertisement for objections only of a parcel of submerged land in the Caloosahatchee River in Section 28, Township 44 South, Range 24 East, 13.57 acres, more or less, landward of the established bulkhead line in the City of Fort Myers, Lee County, for which Ralph D. Padula and wife, the abutting upland owners, offered $300.00 per acre, the value reported by Staff Appraiser. Notice of sale was published in the News Press of Fort Myers, Florida, proof of publication filed in the Trustees' office.

The Board of County Commissioners of Lee County requested deferment of action by the Trustees until the question of jurisdiction of the two governmental bodies, i.e., the City of Fort Myers and Lee County, was clarified. The boundary of the corporate limits of Fort Myers was the mean high water mark on the north bank.

Therefore, the upland was in the county and the submerged land in the corporate limits landward of a bulkhead line established by the City of Fort Myers. The Trustees' Staff recommended deferment.

Upon motion unanimously adopted, the Trustees deferred action as requested by Lee County Board of County Commissioners.

MONROE COUNTY - File No. 1752-44-253.12. On April 26, 1966, the Trustees authorized advertisement for objections only of a parcel of submerged land in the Atlantic Ocean in Section 1, Township 60 South, Range 40 East, 4.73 acres, more or less, at Key Largo in Monroe County, lying easterly of and abutting the North 300 feet of Government Lot 1 of said Section 21, for which T. E. Salb and wife, et al, abutting upland owners, offered $250.00 per acre, the price approved by the Staff Appraiser. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection to the sale was received.

Motion was made by Mr. Dickinson, seconded and adopted, that sale of the advertised parcel be confirmed in favor of the riparian owners at the price offered.

MONROE COUNTY - File No. 1827-44-253.12. On April 19, 1966, the Trustees authorized advertisement for objections only of a small parcel of submerged land in the Straits of Florida in Section 23, Township 63 South, Range 37 East, containing 0.38 acre, more or less, at Windley Key in Monroe County. Whiting Hall and wife, abutting upland owners, offered $425.00 per acre, the price approved by the Staff Appraiser, for the parcel. Notice of sale was published in the Key West Citizen, proof of publication filed and no objection was received.

Motion was made by Mr. Dickinson, seconded and adopted, that sale of the advertised parcel be confirmed in favor of the riparian owners at the price offered.

SHELL LEASES - Upon motion by Mr.Dickinson, duly adopted, the Trustees accepted as information the following report from the Board of Conservation of remittances received from holders of shell leases for the month of May.

Lease No.	Company	Amount
1703	Bay Dredging & Construction Co.	$ 6,455.73
1718	Radcliff Materials, Inc.	12,110.37
1917	Ft. Myers Shell and Dredging Co.	1,238.10

BROWARD COUNTY - Referred to the Trustees for formal approval was a bulkhead line established by the Board of County Commissioners of Broward County by a Resolution adopted on April 12, 1966, in regular meeting. The bulkhead line had been applied for by Russell E. Fraser and The First National Bank in Fort Lauderdale as executors of the estate of James B. Fraser, Sr., deceased, Russell E. Fraser and L. Coleman Judd. The bulkhead line was located in the South Fork of New River in Section 17, Township 50 South, Range 42 East, in Broward County. All required exhibits were furnished and there were no objections to the bulkhead line. A member of the Trustees' Staff and the Board of Conservation investigated the area and reported the line was across a shallow non-navigable slough along an undeveloped part of the shoreline, and there were no objections to the bulkhead line from the conservation standpoint.

Upon motion, unanimously adopted, the Trustees formally approved the bulkhead line adopted by the Board of County Commissioners of Broward County on April 12, 1966.

COLLIER COUNTY - T. E. Curcie made application for a dredge and fill permit for a project approved by the Collier County Board of County Commissioners to improve upland property in the unincorporated area of Collier County near Goodland, Florida. The Board of Conservation recommended that the dredge area in Blue Hill Creek be limited to a 100-foot wide channel off the established bulkhead line, to which the applicant agreed. Mr. Curcie forwarded a deposit in the amount of $3,600.00 covering the cost of 200,000 cubic yards of fill material.

Staff recommended approval of a dredge and fill permit and acceptance of the deposit with the understanding that if additional material was dredged, the applicant would forward additional payment to cover cost of the material at the standard yardage rates.

Upon motion by Mr. Dickinson, duly adopted, the Staff recommendation was approved.

MONROE COUNTY - File No. 1845-44-253.129. Upon motion by Mr. Dickinson, seconded by Mr. Faircloth and adopted, the Trustees authorized issuance of disclaimer under provisions of Section 253.129 Florida Statutes, to the United States of America, covering a parcel of sovereignty land in the Bay of Florida in Township 67 South, Range 25 East, containing 0.25 acre, more or less, on the Island of Key West, Monroe County, which was filled prior to May 29, 1951, for the handling charge of $10.00.

OKALOOSA COUNTY - Boyce B. Marshall applied for a state permit authorizing removal of approximately 500 cubic yards of fill material from Santa Rosa Sound for improvement of his upland property at Fort Walton Beach. The fill material would be placed on low areas of applicant's subdivision lot, and the proposed dredging area was changed as recommended by the Florida Board of Conservation. All necessary exhibits, including payment of $25.00 for the fill material, were submitted.

Motion was made by Mr. Dickinson, seconded and adopted without objection, that permit be issued covering the project as recommended by the Staff and the Board of Conservation.

Upon motion duly adopted, the meeting was adjourned.

Haydon Burns

GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

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Tallahassee, Florida
June 21, 1966

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture

James T. Williams	Staff Member

Minutes of the meeting held on June 14, 1966, were approved.

VOLUSIA COUNTY - Bulkhead Line. On June 7, 1966, the Trustees agreed to a request made by Mr. J. Kermit Coble, as attorney for the Daytona Marina and Boat Works, for reconsideration of a bulkhead line adopted by City of Daytona Beach Ordinance No. 65-145 dated August 18, 1965, amending Ordinance No. 61-49 as amended, relocating a segment of the established bulkhead line in Section 39, Township 15 South, Range 33 East, Volusia County, at River House property also known as Boales property. All required exhibits were furnished, on-site inspection had been made by a Staff member, and there were no objections made at either the state or local level. On May 31 the Trustees formally approved the bulkhead line and the Staff recommended that the approval be allowed to stand.

At local public hearing on July 21, 1965, Mr. James Wilson, representing the owners of River House, said that he and Mr. Coble, for his clients, had worked out the amended bulkhead line with the approval of the City Planner and the Planning Board. Mr. Coble then mentioned an agreement between the parties as to dredging, the hearing was continued until the regular meeting of the City Commission on August 18 when Ordinance No. 65-145 was adopted with no objectors present at the meeting.

On this date, Mr. Coble discussed the bulkhead line at length, exhibiting an aerial photograph and answering questions of the Trustees. He said his client, the Daytona Marina and Boat Works, would be damaged by the proposed development within the amended bulkhead line by reason of silting of the channel which was of great importance to their business and therefore, the economy of the area. He said a bulkhead line originally proposed had been cut back at an angle, and at a meeting in the presence of city officials an agreement was reached whereby if dredging caused silting in the channel the applicants for the bulkhead line would clean out the channel or participate in the expense. An agreement was drafted and Mr. Coble thought it was signed and said that Mr. Wilson thought his clients had signed the agreement. Based on the agreement, the objection was withdrawn on the local level, the city fixed the bulkhead line, no objection was made to the Trustees' investigator or filed with the Trustees, and Mr. Coble said that he was unable to contact the Trustees' office because of the holiday on the day prior to the meeting at which formal approval of the bulkhead line was given by the Board. He had found out that the agreement was unsigned and on June 7 appeared before the Trustees and asked for a rehearing.

Summarized by Mr. Faircloth, an application was made for the establishment of the amended bulkhead line, Mr. Coble's client had objections and agreed to withdraw them if the applicant for the bulkhead line would do certain dredging. Objections were removed, the city granted the bulkhead line and the Trustees approved it on May 31.

Mr. Coble urged the Trustees to refer the matter back to the city for reconfirmation of their approval. He said the next step by the applicants would be to try to buy the submerged land, and their dredging would be detrimental to the boat works. He thought approval of the Trustees was based on the fact that it did not harm adjoining property owners.

Governor Burns pointed out that the owners of the River House property had a right to ask for a bulkhead line to be established, and further action would be required for a development.

Mr. Fred McMullen, attorney of Tallahassee, said he appeared on behalf of the property owners of a large apartment building who had modified the requested proposed bulkhead line in order to permit a better flow of water for the boat works, which protruded out into the water several hundred feet more than his client's land. He requested the Trustees to adhere to the approval voted on May 31 so that there would be no further delay in the final determination of the line. He said that such controversies as matters of dredging by the parties should be settled in some other forum, and reviewed the process under the Bulkhead Act for setting a bulkhead line - which had been followed and the Staff recommended adherence to approval of the line approved on May 31.

The Attorney General said it appeared to be a case of equity by Mr. Coble's contention that he was misled regarding the agreement, and the Trustees not being a court of law were at a disadvantage. One method, he said, would be to refer it back to the city for re-examination and if they determine that they have given everybody a hearing and send the bulkhead line back, the Trustees would have to act.

Governor Burns thought the Board might not have approved the line on May 31 had the adjacent owner presented objections. He said the agreement was a private commitment and the Board was not notified of objections.

Motion was made, seconded and adopted, that the Trustees rescind the action of May 31, 1966, approving the line, and that the Staff return the bulkhead line to the City of Daytona Beach for review.

CITRUS COUNTY - Mr. Helmar Pospiech applied for a state permit to remove a spoil bank from in front of his upland property in Lake Tsala Apopka in Citrus County. The Florida Game and Fresh Water Fish Commission inspected the spoil bank and recommended removal in accordance with standard procedures. Staff recommended approval of permit.

Field investigation revealed the spoil bank, in a meandered arm of the land, was on sovereignty lake bottom and resulted from unauthorized dredging lakeward of the ordinary high water line by Val Enterprises, Inc. Representing that firm, D. J. Bradshaw said the spoil bank was on property of his client who would have no objection to removal by the applicant under certain conditions, however, that Mr. Pospiech could not get to it without trespassing on his client's property.

The Staff advised the Trustees that the spoil bank was on state-owned lake bottoms and it appeared that Val Enterprises had done some illegal filling, erected a fence on sovereignty land and had trespassed.

Upon motion, seconded and adopted, the Trustees authorized issuance of permit to Mr. Pospiech for removal of the spoil bank.

DADE COUNTY - Request was made on behalf of Harvey W. Seeds American Legion Post 29 of Miami, Florida, for a corrective deed which would specifically extinguish and release both the reverter clause and the oil and mineral reservation clause contained in Deed No. 18259 dated November 14, 1934. The examining attorney for the title company had raised questions with respect to the effect that Deed No. 18259-A dated September 14, 1945, had on the reverter and reservation clauses in the original deed conveying certain submerged land in Biscayne Bay to the Post.

Staff reviewed the request and recommended the execution of a corrective deed which would eliminate any uncertainty with respect to those two clauses which were contained in the original deed.

On motion by Mr. Faircloth, seconded and adopted, the Trustees authorized issuance of the corrective deed.

DADE COUNTY - File No. 1791-13-253.124. On motion by Mr. Faircloth, seconded and adopted, the Trustees formally approved the fill permit issued by the City of Miami by Resolution No. 37752 dated May 26, 1966, under the provisions of Section 253.124 Florida Statutes, to fill the 0.91 acre parcel of submerged land previously conveyed by the Trustees under the referenced file number.

DUVAL COUNTY - Staff recommended that the Director be authorized to sign, on behalf of the Trustees, a new waiver of objections to a zoning variance to permit Fine Music Broadcast, Inc., to install an FM radio station in the Commander Apartment Building located adjacent to submerged bottom lands of Big Fishweir Creek in Duval County. On May 22, 1962, the Trustees authorized such waiver but due to delay in obtaining the FCC license, construction of the station did not take place and the zoning variance expired. The FCC approved the license and a new waiver was submitted for execution on behalf of the Trustees. On motion by Mr. Conner, duly adopted, the Trustees approved the request.

PALM BEACH COUNTY - The United States Fish and Wildlife Service requested approval by the Trustees of acquisition under authority of the Migratory Bird Conservation Act of 115.38 acres of land owned by Palm Beach County and Lake Worth Drainage District in

Section 36, Township 45 South, Range 41 East, Palm Beach County. Trustees' approval was necessary under the acquisition authority of the Wildlife Service, as required by Chapter 372.771 Florida Statutes.

On motion by Mr. Faircloth, duly adopted, the Trustees approved the acquisition of 115.38 acres by the Bureau of Sport Fisheries and Wildlife, U. S. Fish and Wildlife Service, from Palm Beach County and the Lake Worth Drainage District.

PINELLAS COUNTY - Upon motion by Mr. Faircloth, seconded and adopted, the Trustees approved issuance of a state commercial dock permit to Wilfred L. Knighton for construction of a dock in Boca Ciega Bay at Lots 1, 2 and 3 of Block 5, Capri Isle, for which application was recommended by the Pinellas County Water and Navigation Control Authority and all required exhibits and $100.00 processing fee were submitted.

ST. LUCIE COUNTY - Upon motion by Mr. Faircloth, duly adopted, the Trustees approved issuance of an amended commercial dock permit to General Development Corporation for the addition of three extensions to the dock authorized by Permit No. CD-651 on June 23, 1964, adjacent to property in Section 23, Township 37 South, Range 40 East, at the North Fork of the St. Lucie River in St. Lucie County. All required exhibits, including $100.00 fee, were submitted for the amended permit.

SARASOTA COUNTY - Arvida Corporation made application to purchase an additional 77,000 cubic yards of fill material under State Permit No. 1974, originally approved on January 7, 1964, to allow removal of 125,000 cubic yards of material, and amended on July 21, 1964, for an additional 17,200 cubic yards. Under the current application, the material will also be obtained from bottoms of New Pass in Section 22, Township 36 South, Range 17 East, in Sarasota County, and will be used to complete improvements to upland property in the Town of Longboat Key. Payment in the amount of $770.00 was tendered.

Motion was made by Mr. Faircloth, seconded and adopted, that the Trustees approve the application to purchase the additional amount of material for $770.00.

On motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

Tallahassee, Florida
June 28, 1966

The Trustees of the Internal Improvement Fund met on this date in the Board Room of the office of the Governor in the Capitol.

Present:	Haydon Burns	Governor
	Broward Williams	Treasurer
	Earl Faircloth	Attorney General
	Doyle Conner	Commissioner of Agriculture
	Robert C. Parker	Director

On motion duly adopted, the Trustees approved minutes of the meeting of June 21, 1966.

BREVARD COUNTY - File No. 1850-05-253.12. Application was presented from J. Lewis Hall, Jr., on behalf of Norseman Construction and Realty, Inc., abutting upland owner, for purchase of a parcel of submerged land in Newfound Harbor in Section 31, Township 24 South, Range 37 East, containing 11.269 acres landward of the established bulkhead line. The applicant offered $700.00 per acre, the value approved by the Staff Appraiser.

Motion was made by Mr. Faircloth, seconded by Mr. Williams and adopted, that the submerged land be advertised for objections only.

DADE COUNTY - File No. 1842-13-253.12. Application was presented from Harold A. Schuler on behalf of Hunter B. Rogers, Jr., the abutting upland owner, with offer of $3,317.10 per acre, the value reported by the Staff Appraiser, for purchase of a parcel of submerged land in Biscayne Bay in Section 32, Township 52 South, Range 42 East, 0.45 acre in the City of Miami landward of the established bulkhead line, in Dade County.

Motion was made by Mr. Faircloth, seconded by Mr. Williams and adopted, that the submerged land be advertised for objections only.

DADE COUNTY - File No. 714-13-253.124; SAKSP Permits (62-278) Presented for consideration was the dredge and fill permit issued by the Board of County Commissioners of Dade County by Resolution No. 7896 of September 25, 1962.

The history of the application was discussed briefly. After advertisement for objections only, the Trustees on October 11, 1960, confirmed sale of 105 acres,more or less, of submerged land in Sections 2 and 11, Township 56 South, Range 40 East, on the west side of south Biscayne Bay landward of the established bulkhead line in Dade County, to Malcolm B. Wiseheart and Marshall C. Wiseheart. Deed No. 22618(714-13) dated October 11, 1960, was issued.

On December 29, 1964, based on unfavorable conservation reports, the Trustees by official action refused to grant formal approval of the dredge and fill permit and subsequently Malcolm B. Wiseheart and Marshall C. Wiseheart entered suit against the Trustees in the Circuit Court of Leon County, Chancery No. 20579. On June 7, 1966, Circuit Judge Hugh M. Taylor rendered a declaratory decree in which the court declared that it was the duty of the Trustees to give formal approval, the two-year limitation to begin from the date of such formal approval. The court reserved jurisdiction so that plaintiffs within sixty days might file supplemental complaint seeking coercive relief if the rights declared in the decree were not respected. In recognition of this court determination, the Staff recommended approval of the dredge and fill permit.

The Director said the court made reference to another suit in which it was held that formal approval of the Trustees was only as to form, that the Trustees only had power to examine the correctness of formal proceedings before local authorities and were not charged with any independent authority or judgment.

Governor Burns expressed grave concern. He did not know the applicants or the project and did not question the wisdom of the court which only interpreted the law, but he questioned the wisdom of the law which he thought should be changed so that the Trustees would have the broadest authority for protecting the public interest. He said municipalities and counties had only limited concern for conservation, that the Trustees' control on behalf of the public trust might be risked. He recommended appeal and that steps be taken to hold up all approvals until the legislature did change the law, which should be the first objective of the Trustees.

Mr. Parker, then Assistant Attorney General, had handled the appeal of the other suit and brought to the court's attention the fact that such construction of the language of the statute prevented the Trustees from fully discharging their responsibilities as set forth in the statutes with respect to granting approval. He said he was working on proposed legislation and would ask the Attorney General to assist. He did not think the Board could discharge its constitutional duties unless the law was changed. He said the same language was used in the section authorizing formal approval by the Trustees of bulkhead lines set by local governmental agencies.

Attorney General Faircloth said he would work with the Director on legislation. He thought there might be a constitutional question involved, as did Mr. Conner, as to what might be the constitutional duty of the Trustees having been curtailed by legislative act.

Motion was made by the Attorney General, seconded and adopted, that action on approval of the Wiseheart dredge and fill permit be deferred and the office of the Attorney General be instructed to ascertain whether grounds for appeal exist, and if reasonable grounds were found, that the Attorney General proceed with the appeal on behalf of the Trustees.

GLADES COUNTY - U. S. Sugar Corporation made application for agricultural lease of 96.65 acres of reclaimed lake bottom land in Lake Okeechobee in Section 22, Township 42 South, Range 33 East, adjacent to lands under lease to the applicant. Staff Appraiser made an inspection of the tract and recommended five-year lease with annual rental of $20.00 per acre, and option for an additional five years at $25.00 per acre annual rental. Central and Southern Florida Flood Control District advised that it had no objection to the proposed lease. The applicant planned to develop the tract for raising sugar cane.

Upon motion by Mr. Faircloth, duly adopted, the Trustees approved lease to U. S. Sugar Corporation for five years at $20.00 per acre annually, with the option for an additional five years as recommended.

BROWARD COUNTY - Bulkhead Line. The City Council of the City of Oakland Park, in Broward County, Florida, by Resolution No. 586 adopted on May 11, 1966, established a bulkhead line in the North Fork of Middle River at Parcel A, Broward Industrial Center, Section 36, Township 49 South, Range 42 East, which closely followed the mean high water line. All required exhibits were furnished, transcript of the local hearing showed no objections and the Florida Board of Conservation offered no objections. The Staff recommended approval of the bulkhead line.

Motion was made by Mr. Williams, seconded and adopted, that the Trustees formally approve the bulkhead line adopted by the City Council of the City of Oakland Park by Resolution No. 586 on May 11, 1966.

BREVARD COUNTY - William J. Kirklin made application for a state permit to remove 5,000 cubic yards of fill material from the Banana River in Brevard County to deposit on his upland property at Lot 86 as shown on the unrecorded plat of Horti Point River Front Estates. All required exhibits and payment in the amount of $250.00 for the material were received by the Trustees' office. The Florida Board of Conservation investigated the site and had no objections to the proposed dredging to improve upland property.

Motion was made by Mr. Conner, seconded by Mr. Williams and adopted, that issuance of the permit be authorized.

HIGHLANDS COUNTY - Application was made by W. Bruce Campbell for a state permit for removal of 500 cubic yards of fill material from Lake June-in-Winter to improve applicant's upland Lot 1, Block 1, Lake June in Winter Subdivision in Section 25, Township 36 South, Range 29 East, Highlands County. All necessary exhibits, including payment in the amount of $25.00 for the material, were received by the Trustees' office. The Florida Game and Fresh Water Fish Commission investigated and had no objection to issuance of the permit with the standard stipulations as to dredging.

On motion by Mr. Williams, duly adopted, the Trustees authorized permit for removal of the fill material requested for $25.00, for improvement of the applicant's upland property.

PINELLAS COUNTY - The Pinellas County Water and Navigation Control Authority submitted an application on behalf of John C. Rubio, et al, for a state permit authorizing construction of a commercial dock in St. Joseph Sound in a portion of Sections 10 and 11, Township 28 South, Range 15 East, Pinellas County. All necessary exhibits including $100.00 processing fee were submitted and the Staff recommended approval.

The Pinellas County Water and Navigation Control Authority also submitted an application on behalf of Isabelle Hogue for a state permit for a commercial dock in Clearwater Bay at Lot 2, Block 78, Mandalay Unit 5, Pinellas County. All necessary exhibits and $100.00 fee were submitted. Staff recommended approval.

On motion by Mr. Faircloth, seconded by Mr. Williams and adopted without objection, the Trustees authorized issuance of state permits to the two applicants for commercial docks.

On motion duly adopted, the meeting was adjourned.

Haydon Burns
GOVERNOR - CHAIRMAN

ATTEST: Robert C. Parker
DIRECTOR - SECRETARY

* * * * * * * * *

TRUSTEES I. I. FUND

BALANCE SHEET

JUNE 30, 1966

ASSETS

CASH:		
Operating Trust Fund		$ 268,181.21
RECEIVABLES:		
Land Sales Under Contract:		
Public	$ 491,750.65	
B.C.S.I.	230,550.00	
City of Tallahassee	712,125.12	1,434,425.77
LOANS:		
St.Johns-Indian River Canal District	$ 32,000.00	
Florida Industrial Commission	171,000.00	
Supreme Court Law Library	13,522.67	
City of Pahokee	93,594.04	
Oklawaha Basin	175,000.00	
Dead Lakes Water Management District	53,908.81	
Inter-American Center	173,000.00	
State Board of Regents	126,788.17	
Alterations Sub-basement, S. Wing of Capitol	29,768.00	
Florida Keys Aqueduct Commission	184,052.18	
Board of Commissioners - Citrus County	45,000.00	
St. Augustine Historical Restoration & Preservation Commission	185,000.00	
Canal Authority of Florida	1,200,000.00	
S.W. Florida Water Management District	80,000.00	
Board of Commissioners - Monroe County	100,000.00	
Capitol Center Land Acquisition & Construction Trust Fund	640,000.00	3,302,633.87
INVESTMENTS:		
Bonds	$1,563,101.47	
U. S. Treasury Bills	499,585.09	2,062,686.56
COLLATERAL SECURITIES:		
U. S. Treasury Bond		500.00
TOTAL ASSETS		$7,068,427.41

LIABILITIES & FUND BALANCES

CURRENT LIABILITIES:			
Accounts Payable		$ 2,100.00	
State School Trust Fund		20,204.47	$ 22,304.47
RESERVE FOR COMMITMENTS:			
Supreme Court Law Library	$ 2,778.00		
St. Augustine Historical Restoration & Preservation Commission	15,000.00		
University of Florida Surface Water Study	30,000.00		
Reserve for Acquisition of Land in Capitol Center	770,000.00	$ 817,778.00	
RESERVE FOR UNEARNED ASSETS:			
Contract Land Sales Receivable	$1,434,425.77		
Loans Receivable	3,302,633.87	4,737,059.64	
UNRESTRICTED FUND BALANCE		1,491,285.30	7,046,122.94
TOTAL LIABILITIES & FUND BALANCES			$7,068,427.41

TRUSTEES I.I. FUND

STATEMENT OF OPERATIONS

JULY 1, 1964 THROUGH JUNE 30, 1966

EXPENSES

OPERATING EXPENSES:		
Salaries	$334,551.32	
Other Personal Services	9,256.18	
Postage	4,041.39	
Telephone & Telegraph	10,676.69	
Freight & Express	243.77	
Printing	9,166.48	
Photographic & Reproduction Services	114.05	
Maintenance - Office Equipment	1,802.17	
" - Buildings	2,542.95	
" - Lawn	6,745.00	
Travel	46,893.32	
Utilities	9,481.61	
Legal Advertising	10,423.89	
Court Costs	1,289.33	
Clipping Services	135.60	
Other Contractual Services	7,948.50	
Fuel Oil	656.10	
Medicine	7.66	
Janitorial Supplies	831.38	
Building & Lawn Supplies	540.24	
Stationery & Office Supplies	6,673.51	
Reproduction Supplies	7,696.88	
Other Materials & Supplies	2,137.89	
Insurance - Buildings & Equipment	1,079.00	
" - Workmen's Compensation	995.43	
" - Treasure	2,372.00	
Rental of Miscellaneous Equipment	108.15	
" " Postage Meter	175.26	
" " Xerox Machine	486.66	
Payments to State School Trust Fund	330,385.54	
4% Service Charge to General Revenue	83,364.39	
Recording Fees	61.75	
Other Current Charges	1,367.77	
Special Flood Control Taxes	56,100.75	$ 950,352.61
GRANTS & SUBSIDIES:		
U. S. Geological Survey	$ 18,750.00	
State Road Department - Topographic Mapping	22,206.59	
U.S. Coast & Geodetic Survey	18,008.34	
State Bd. of Conservation - Oyster Culture	51,880.00	
" " " " - Beaches & Shores	10,880.00	121,724.93
NON-OPERATING EXPENSES:		
Transfers to Board of Antiquities	$ 54,780.00	
Bd. of Comm. State Institutions-Div.of Corr.	8,789.38	
Purchase of Capitol Center Property	254,323.00	
Test Borings - Ed Larson Building	1,556.80	
Contributions to Hillsboro Inlet Tr.Fund	1,222.11	
Refunds	12,541.56	
Other Non-Operating Expenses	616.00	333,828.85
TOTAL EXPENSES		$1,405,906.39
EXCESS REVENUE OVER EXPENSES		838,168.63

REVENUE

LAND SALES:		
Cash Sales	$604,830.09	
Contract Sales	460,089.36	$1,064,919.45
INTEREST INCOME:		
Interest Earned on Contract Sales - Public	$ 69,944.37	
" " " " " - City of Tallahassee	23,447.77	
Interest Earned on Past Due Accounts	809.51	
" " " Loans	48,168.46	
" " " Securities	98,259.00	240,629.11
LEASE RENTALS:		
Capitol Center Property	$ 13,375.00	
Farm	250,196.94	
Grazing	8,893.46	
Industrial	104,165.00	
Mineral	4,742.32	
Oil	173,664.05	
Miscellaneous	21,934.62	576,971.39
SALE OF LAND PRODUCTS:		
Sand	$ 52,551.11	
" - Fill Material	56,045.82	108,596.93
MISCELLANEOUS REVENUE:		
Fees	$ 40,299.04	
" - Quitclaim Deeds	24,569.40	
Overpayment of Contracts	88.09	
Refund of Prior Year's Expenditures	22.04	
Sale of Capitol Center Property	179,768.00	
Sale of Trustees Minutes	233.00	
Discount on Taxes	1,081.60	
Reimbursement for Legal Advertising	7,226.02	253,287.19
OTHER REVENUE:		
Gain (Loss) on Disposal of Fixed Assets	$ (155.45)	
Gain (Loss) on Sale of Investments	(173.60)	(329.05)

TRUSTEES OF THE INTERNAL IMPROVEMENT FUND

STATEMENT OF RECEIPTS & DISBURSEMENTS

UNDER CHAPTER 18296 ACTS OF 1937

JULY 1, 1964 TO JUNE 30, 1966

RECEIPTS

Cash Land Sales & Miscellaneous Receipts	$86,560.23

DISBURSEMENTS

All Receipts Deposited to General Revenue Fund under Chapter 25068, Acts of 1949	$86,560.23

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